#99

Board of Works

Resolutions/Minutes

April through June

2004

2012
Minutes
#99

BOARD OF PUBLIC WORKS MINUTES
January 4, 2012

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, John Suarez and Victoria Edwards. Dawn Ritchie, Mike Hicks, Herb Berg, Mike Kiester, Shawn Gunawardena, Craig Berndt. Molly McCray, Chuck Bailey – Contract Compliance, Mario Trevino-Transportation Engineer. Brent Wake - Southwest Neighborhood Advocate, Karen Davis – Pubic Information Officer, Michelle Nelson.

1. Approval of Board of Public Works Minutes for the week of December 21, 2011.

   John Suarez moved to approve Board of Public Works Minutes for the week of December 21, 2011. Motion carried.

2. RECEIVE BIDS: Resolution #348-11, West Jefferson Boulevard Underpass Lighting Improvements.

BIDDER	BID AMOUNT
City Lights & Signals	$16,895.00
Engineer's Estimate	$14,920.00

3. Improvement Resolution #2438-2011, *Clinton Street & St. Mary's River – 30" Sewer Repair Project*.

   Discussion by Mike Hicks. Kumar Menon moved to approve Item #3. Motion carried.

4. Approval of Amendment #1 to Agreement between the City of Fort Wayne and A & Z Engineering, Butler, Fairman and Seufert, Construction Support Services, DLZ Indiana, Engineering Technologies and GAI Consultants for additional inspection services up through December 31, 2012. Compensation for services shall be in excess of $100,000.00 for each consultant.

   Discussion by Mike Kiester. John Suarez moved to approve Item #4. Motion carried.

5. Approval of Supplemental Agreement #2 between the City of Fort Wayne and Indiana Department of Transportation (INdot) for additional engineer services for Work Order #12127, *Covington & Dicke Roads Intersection Improvemetns*. Compensation for additional services shall be increased by $9,465.00, bringing the total not-to-exceed fee to $138,325.00.

   Discussion by Shan Gunawardena. Kumar Menon moved to approve Item #5. Motion carried.

6. Approval of Supplemental Agreement #9 between the City of Fort Wayne and GAI Consultants for additional engineer services for Work Order #12119, *Rivergreenway*

Extension from Johnny Appleseed Park to Shoaff Park, Phase I-B. Compensation for additional services shall be increased by $10,277.00, bringing the total fee to $243,900.00.

Discussion by Dawn Ritchie. John Suarez moved to approve Item #6. Motion carried.

7. Approval of Title Sheet between the City of Fort Wayne and Indiana Department of Transportation (INdot) for Work Order #12116, *Safe Routes to School Project*.

Discussion by Dawn Ritchie. Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Water Contract #2011-W-10R, *Hawthorne Park Estates* between the City of Fort Wayne and NPT Development to construct a local water main system to serve Hawthorn Park Estate, Section I. The funding source for this project is private and capital. The project is located outside the city.

Discussion by Craig Berndt. John Suarez moved to approve Item #8. Motion carried.

9. Approval of Change Order #1 & Final between the City of Fort Wayne and Rock Solid Concrete for Contract #7317-11, *Vance Avenue Concrete Street Repair* decreasing the original contract price by $9,654.98. Including this Change Order the new contract price will be $88,040.52.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of recommendation from Street Light Engineering to accept the work performed by City Lights & Signals for Contract #342-11, *2011 Street Lighting Improvements District 2, 4 and 5* as an integral part of the City's street light system.

Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of recommendation from City Utilities Engineering to accept the work performed by Ironclad Excavating for Contract #2011-W-03, *11000 Kress Road – Salt Hill Water Main Extension, Phase I* as an integral part of the City's water distribution system.

John Suarez moved to approve Item #11. Motion carried.

12. Approval of payment from 2009 Sewer Series B State Revolving Funds for the General CIPP 2011 Medium Diameter project in the amount of $386,295.00.

Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $5,702,346.14 for the week of January 4, 2012.

John Suarez moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of January 4, 2012. Motion carried.

14. Old Business:

15. New Business:

Meeting adjourned at 9:15 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

John Suarez, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
January 11, 2012

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, John Suarez and Victoria Edwards. Mike Hicks, Herb Berg, Mike Kiester, Shawn Gunawardena, Len Poehler. Mark Gensic, Justin Brugger, John Clark, Ron Sheppard, Charles Northrop, Molly McCray, Mary Jane Slaton, Gale Bradley, Chuck Bailey – Contract Compliance, Mario Trevino-Transportation Engineer. Brent Wake - Southwest Neighborhood Advocate, Frank Suarez, Karen Davis – Pubic Information Officer, Michelle Nelson, Lindsey Jackson - Associate City Attorney.

1. Approval of Board of Public Works Minutes for the week of January 4, 2012.

   John Suarez moved to approve Board of Public Works Minutes for the week of January 4, 2012. Motion carried.

2. Emergency Resolution #99-1-11-12-1, *2730 Euclid Avenue Replacement*.

   Discussion by Mike Hicks. Kumar Menon moved to approve Item #2. Motion carried.

3. Approval of Resolution #99-1-11-12-2, recommending an across the board increase in rates for the Fort Wayne Water Utility to support the Utility's Capital Improvement Plan and other expenditures.

   Discussions by Len Poehler, Matthew Wirtz. Power point presentation was presented. Attached is a summary of the presentation. John Suarez moved to approve Item #3. Motion carried

4. AWARD: Resolution #348-11, *West Jefferson Boulevard Underpass Lighting Improvements* to City Lights & Signals in the amount of $16,895.00. Contract Compliance concurs with this award.

   John Suarez moved to approve Item #4. Motion carried.

5. Approval of Construction Contract #2414-2011, *Griswold Lift Station Improvements* between the City of Fort Wayne and R.G. Zachrich Construction in the amount of $423,250.00.

   Kumar Menon moved to approve Item #5. Motion carried.

6. Approval of Professional Services Agreement between the City of Fort Wayne and American Structurepoint for feasible analysis for Work Order #12285, *Ewing & Fairfield Conversion*. Compensation for services performed shall be $24,950.00.

   Discussion by Shan Guanawardena. John Suarez moved to approve Item #6. Motion carried.

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7. Approval of Local Public Agency Contract between the City of Fort Wayne and Engineering Technology for construction inspection services for Work Order #12180, *Lake Avenue Road Diet – Anthony Boulevard to Stanley Avenue*. The total not-to-exceed fee is $150,000.00, with the Federal share being $135,000.00 and the Local share being $15,000.00.

Discussion by Shan Gunawardena. Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Change Order #1 & Final between the City of Fort Wayne and City Lights & Signals for Contract #346-11, *Burnham Woods Lane/Cordova Court* increasing the original contract price by $2,036.50. Including this Change Order the new contact price will be $35,045.75.

Discussion by Herb Berg. John Suarez moved to approve Item #8. Motion carried.

9. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7309-11, *Miscellaneous Construction Package - 2011* decreasing the original contract price by $1,794.64. Including this Change Order the new contract price will be $55,786.36.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7343-11, *Edgewater Avenue Sidewalks* decreasing the original contract price by $1,523.94. Including this Change Order the new contract price will be $13,927.06.

Discussion by Mario Trevino. John Suarez moved to approve Item #10. Motion carried.

11. Approval of Request from Right-of-Way to rescind the Encroachment License Agreement dated December 15, 2010 between the City of Fort Wayne and Renaissance Pointe Neighborhood Association for welcome signs located at 704 East Pontiac Street and 1711 East Creighton Avenue.

Approval of Encroachment License Agreement between the City of Fort Wayne and Renaissance Pointe Neighborhood Association for a neighborhood identification sign located at 2216 South Anthony Boulevard.

Approval of Encroachment License Agreement between the City of Fort Wayne and Renaissance Point Neighborhood Association for a neighborhood identification sign located at 702 E. Wallace Street.

Kumar Menon moved to approve Items #11. Motion carried.

12. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $74,142.67.

John Suarez moved to approve Item #12. Motion carried.

13. Approval of Civil City Accounting Claims in the amount of $7,857,793.75 for the week of January 11, 2012.

Kumar Menon moved to approve Civil City Accounting Claims for the week of January 11, 2012. Motion carried.

14. Old Business:

15. New Business:

Meeting adjourned at 9:45 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

John Suarez, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT AGENDA
January 11, 2012

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:47 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Matthew Wirtz, John Suarez and Victoria Edwards. Mike Kiester, Mary Jane Slaton. Len Poehler, Gail Bradley, John Clark. Mark Gensic, Frank Suarez, Ron Sheppard, Chuck Bailey–Contract Compliance. Brent Wake - Southwest Neighborhood Advocate, Michelle Nelson, Lindsey Jackson–Associate City Attorney.

1. Approval of Board of Stormwater Management Minutes for the week of December 14, 2011.

   John Suarez moved to approve Board of Stormwater Management Minutes for the week of December 14, 2011. Motion carried.

2. Approval of Change Order #1 & Final between the City of Fort Wayne Board of Stormwater Management and Crosby Excavating for Contract #2181-2010, *Thieme Drain at Covington Road Stormwater Improvements* increasing the original contract price by $8,471.67. Including this Change Order the new contract price will be $73,005.37.

   Discussion by Mike Kiester. Matthew Wirtz moved to approve Item #2. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned at 9:49 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

PUBLIC HEARING SIGN-IN SHEET

DATE: 1-11-12

RES. #:

DESC: Wastewater State Revolving Fund (WSRF)

NAME	ADDRESS
Matthew Wirtz	CU - City
Board of Public Works Board Members	
Clerk	

PUBLIC HEARING MINUTES
Wastewater State Revolving Fund (WWSRF) Loan
January 11, 2012

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 10:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, John Suarez, Victoria Edwards and Matthew Wirtz.

Resident in attendance: None.

Robert Kennedy: Good Morning. I will call to order the Public Hearing for the Preliminary Engineering Report for the Wastewater State Revolving Fund (WWSRF) Loan. I am Robert Kennedy, Chair of the Board of Public Works. Also present are Board Members, John Suarez and Kumar Menon and Victoria Edwards our Clerk. How we are going to proceed today is a representative from City Utilities Engineering, Matthew Wirtz will make a brief presentation of the Preliminary Engineering Report then, we will then open up for public comments. Mathew…..

Matthew Wirtz: Good morning, Matthew Wirtz, City Utility Engineering. This is part of the process of getting approved for the use of State Revolving funds from Indiana Finance Authority. In order to be approved, we must submit a Preliminary Engineering Report (PER). One of the requirements of submitting a PER, is having a public hearing along with all of the other project meeting that we have out in the neighborhoods, they ask for a formal public hearing. I am going to run through the projects proposed in this PER. This is for $24M. Most of these projects will be related to CSO – Long Term Control Plan to reduce over flow to our rivers.

We have $4M – Engineering work associated with upcoming projects. The largest project in our program is the Parallel Interceptor, this is several years out. The next largest project that we have coming is a large pump station at the back end basically, the discharge end of the Waste Water Treatment Plant, installing that pump station allows us to increase pumping capacity from 75mgd to 85mdg. As part of our plan this is what we are required to do. The engineer design must be complete in the next couple of years, we can have it constructed, in place by the end of 2015.

Sewer Separation – Out in the neighborhoods, reducing what flows in the Combined System. Taking storm water out of the system is a big part of our Consent Decree and Long Term Control Plan. We have 6-7 projects scattered in the Southern Area: CSO Combined Sewer overflow area, downtown Ewing Street Area, Oakdale & Lexington along the St. Mary's River, Huestis & Maple, also in that area, and extension of projects that we actually did a few years ago. Berry & Coon located by Indiana Tech, Fairfax down Old Mill and Century Court area, we will install new storm sewers to reduce flows to the rivers.

We will also construct our first Satellite Facility related to the Combined Sewer program. We have to construct a disinfection treatment facility located by Concordia High School. This project will need to be completed in the next few years. I will continue to seek existence on the program and the engineering that is according to that and we are asking for funding through this bond.

We have projects related to the Consent Decree but not necessary overflow work.

Septic Elimination – North, Parkerdale, we will do another septic elimination phase. Southeast, Hazel Hurst Rd., we are looking to do a septic elimination with a successful petition and with those designs we are looking for construction funding now.

Sewer Rehabilitation – We are looking for more funding to continue to line sewers that have aged & need renewal, throughout central area of the City. One of our key interceptor heading out toward the GM facility we are going to do some work.

We will continue to invest in the Waste Water Plant. The largest project that we are looking to do with this funding is another phase of Digester work, Digester, Phase 3. This will upgrade our digester and get it ready for the plant treating more flow and also working towards being able to generate more methane and capture that methane for energy. This was a quick run through of the project, if there are any questions for me, I will address them now.

Robert Kennedy: Is there any questions for Matthew on this presentation? There are no members of the public present, according to the rules set out by WWSRF public comment will be accepted through January 18, 2012. The Preliminary Engineering Report will still be able to view at the Department of Water Resources, Suite 250 of the Citizens Square from 8:00 am and 4:00 pm, Monday through Friday until January 18, 2012. The Board will accept any other additional comments from members of the public up until that time. At this time, I will entertain a motion to adjourn.

Kumar Menon: So moved.

John Suarez: I second.

Robert Kennedy: All those in favor.

Gina Kostoff/Kumar Menon/John Suarez: I

PUBLIC HEARING NOTICE

The City of Fort Wayne will hold a public hearing at 10:00 am on Wednesday, January 11, 2012 in the Council Chambers, Room 035, Citizens Square, 200 East Main Street, Fort Wayne, Indiana.

Representatives from the City's Engineering Department will present the recommended project, which includes improvements to the wastewater collection and treatment facilities.

The project will be funded through a Wastewater State Revolving Fund (WWSRF) loan.

Copies of the required Preliminary Engineering Report are available for public viewing starting December 27, 2011 through January 18, 2012 at the Department of Water Resources, Suite 250, Citizens Square, between the hours of 8:00 am and 4:00 pm, Monday through Friday.

There will be the opportunity for questions and comments from the public at this meeting. Written comments from the public will be accepted through January 18, 2012. Your participation is welcomed and encouraged. If you will require special assistance at the meeting, please contact Victoria Guerrero, (260) 427-1112.

Written comments should be sent to Abbey Kennedy, Department of Water Resources, Suite 250, 200 East Berry Street, Fort Wayne, Indiana 46802 prior to January 18, 2012.

FOR PUBLICATION NO LATER THAN DECEMBER 30, 2011

BOARD OF PUBLIC WORKS MINUTES
January 18, 2012

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, John Suarez and Victoria Edwards. Mike Kiester, Mark Gensic, Justin Brugger, Wendy Reust, Doug Fasick, Jim Hyde, Zach Schortgen, Andrew Schipper. Chuck Bailey – Contract Compliance, Mario Trevino-Transportation Engineer. Michelle Nelson, Lindsey Jackson - Associate City Attorney.

1. Approval of Board of Public Works Minutes for the week of January 11, 2012.

   John Suarez moved to approve Board of Public Works Minutes for the week of January 11, 2011. Motion carried.

2. Resolution #99-1-18-12-1, *Signatory Authorization Resolution*.

3. Resolution #99-1-18-12-2, *Acceptance of Preliminary Engineering Report*.

   Discussion by Justin Brugger. Kumar Menon moved to approve Items #2 & 3. Motion carried.

4. Resolution #2206-2009, *Westside Pump Station & West Tank Electrical and I&C Improvements*.

   Discussion by Jim Hyde. John Suarez moved to approve Item #4. Motion carried.

5. Approval of Professional Services Agreement between the City of Fort Wayne and Tetra Tech to identify feasible, economically attractive ways to reduce energy consumption and operating cost for the Water Pollution Control Plant. Compensation for services performed shall be $90,071.00.

   Discussion by Doug Fasick. Kumar Menon moved to approve Item #5. Motion carried.

6. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for design services for the Water Pollution Control Plant Digester #5 Upgrades. Compensation for services performed shall be a not-to-exceed fee of $212,551.00.

   Discussion by Zach Schortgen. John Suarez moved to approve Item #6. Motion carried.

7. Approval of Service Agreement between the City of Fort Wayne and ADS Environmental Services for wireless services and training for the Sewer System Flow Metering. Compensation for services performed shall be $28,320.00.

   Discussion by Wendy Reust. Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #7341-11, *Pine Valley Addition Concrete Street Repairs* decreasing the original contract price by $16,424.54. Including this Change Order the new contract price will be $132,880.46.

Discussion by Mario Trevino. John Suarez moved to approve Item #8. Motion carried.

9. Approval of Change Order #1 between the City of Fort Wayne and RE Crosby for Contract #2202-2009, *WPCP Raw Wastewater Pumps and Secondary Clarifier Improvements* increasing the original contract price by $51,248.05. Including this Change Order the new contract price will be $2,155,248.05.

Discussion by Andrew Schipper. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of recommendation from Street Light Engineering to accept the work performed by City Lights & Signals for Contract #346-11, *Burnham Woods Lane/Cordova Court* as an integral part of the City's street light system.

John Suarez moved to approve Item #10. Motion carried.

11. Approval of recommendation from Transportation Engineering Services to accept the following work as integral parts of the City's transportation system:

Contract #7317-11, *Vance Avenue Concrete Street Repair* performed by Rock Solid Concrete.

Contract #7341-11, *Pine Valley Addition Concrete Street Repairs* performed by Hipskind Concrete.

Kumar Menon moved to approve Items #11. Motion carried.

12. Approval of recommendation from City Utilities Engineering to accept the following work performed by Insituform Technologies for Contract #2366-2010, *Medium Diameter CIPP 2010* as integral parts of the City's sanitary sewer system.

John Suarez moved to approve Item #12. Motion carried.

13. Approval of Barrett Law Final Assessment Roll for Resolution #7309-11, *Miscellaneous Construction Package – 2011* in the amount of $55,986.36.

Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $6,691,466.46 for the week of January 18, 2012.

John Suarez moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of January 18, 2012. Motion carried.

15. Old Business:

16. New Business:

Meeting adjourned at 9:20 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

John Suarez, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
January 25, 2012

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, John Suarez and Victoria Edwards. Dan Brenner, Mike Kiester, Paul Penumudi, Michelle Kyrou, Matthew Wirtz, Craig Berndt, Brandi Wallace, Mary Jane Slaton, Molly McCray. Chuck Bailey – Contract Compliance. Michelle Nelson, Lindsey Jackson - Associate City Attorney.

1. Approval of Board of Public Works Minutes for the week of January 18, 2012.

   John Suarez moved to approve Board of Works Minutes for the week of January 18, 2012. Motion carried.

2. RECEIVE BIDS: Resolution #1948-2007, Bluffton Road/Lower Huntington Road Area, Phase 1 & Resolution #2244-2009, River Side Hanna Paramount, Phase 1 Water Main Replacement.

BIDDER	HDPE	PVC Fusible	PVC Certalok
Advance Rehabilitation			
All Star Construction			**$1,463,865.00**
Dunigan Brothers			
EBI Drilling			
King Construction			
Kurtz Excavating		**$2,867,317.00**	
Underground Solution			
Engineer's Estimate	$1,293,017.78	$1,124,860.28	$1,124,860.28

3. AWARD: Resolution #98-9-28-11-2, *Regional Public Safety Academy Electrical & HVAC Improvements* to Project Design & Piping Incorporated in the amount of $129,870.00. Contract Compliance concurs with this award.

   Kumar Menon moved to approve Item #3. Motion carried.

4. Approval of Construction Contact #98-9-28-11-2, *Regional Public Safety Academy Electrical & HVAC Improvements* between the City of Fort Wayne and Project Design & Piping Incorporated in the amount of $129,870.00.

   John Suarez moved to approve Item #4. Motion carried.

5. Approval of Construction Contract #2399-2011, *General Open Cut Sewers 2011* between the City of Fort Wayne and API Construction Corporation in the amount of $391,945.00.

   Kumar Menon moved to approve Item #5. Motion carried.

6. Approval of Professional Services Agreement between the City of Fort Wayne and The Secant Group for Program and Project Management Assistance for City Utilities. Compensation for services performed shall be $171,520.00.

Discussion by Matthew Wirtz. John Suarez moved to approve Item #6. Motion carried.

7. Approval of Water Contract #2012-W-01, *5720 St. Joe Center Road – Northeast YMCA Water Main Extension* between the City of Fort Wayne and Steininger R/E Investors to construct a local water main system to serve 5720 Saint Joe Center Road. The project is privately funded and located inside the City.

8. Approval of Sanitary Sewer Contract #2012-S-01, *5720 St. Joe Center Road – Northeast YMCA Sanitary* between the City of Fort Wayne and Steininger R/E Investors to construct a local sanitary sewer system to serve 5720 St. Joe Center Road. The project is privately funded and located inside the City.

Discussion by Craig Berndt. Kumar Menon moved to approve Item #7 & #8. Motion carried.

9. Approval of recommendation from Street Light Engineering to accept the work performed by City Lights & Signals for Contract #344-11, *Baker Street Lighting Improvements* as an integral part of the City's street light system.

John Suarez moved to approve Item #9. Motion carried.

10. Approval of recommendation from City Utilities Engineering to accept the work performed by Atlas Industrial Contractor for Contract #2411-2011, *Fiber Relocation – CSO Pond #1* as integral parts of the City's sanitary sewer system.

Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Escrow Agreement between the City of Fort Wayne and API Construction Corporation for Contract #2399-2011, *General Open-Cut Sewers 2011*.

John Suarez moved to approve Item #11. Motion carried.

12. Recommendation from City Utilities to reject all bids submitted for Resolution #2364-2010, *CSO Outfall 29 Improvements & Streambank Restoration*.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of payment from the 2009 Sewage Works Series A (ARRA) State Revolving Funds for the Woodrow Vance Rain Gardens and the CIPP 2011 Package #1 Medium Diameter project in the amount of $2,922.00.

John Suarez moved to approve Item #13. Motion carried.

14. Approval of payment from the 2009 Sewer Series B State Revolving Funds for the WPCP Aeration System Improvements, Phase 2 project, the Snider/Glenwood Sewer Separation project, the LTCP Program Management project, the CSSCIP Planning and Design project, the WPCP Raw Wastewater Pumps & Clarifier Improvements project, the CSO Subbasin Hydraulic Modeling & Tech Memo project, the City Wide Temp Monitoring 2011 project, the Westlawn Sanitary Sewer project, WPCP Digester Electrical Building & Structural Upgrades project, the LTCP Parallel Interceptors Routing Study, Phase 1 , the Hydraulic Modeling Assistance project, the CSO Outfall 52 Satellite Disinfection Preliminary Study and the WPCP Digester Gas Handling Improvements project in the amount of $1,071,442.00.

Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of payment from 2011 Sewage Works - B State Revolving Funds for the WPCP Combined Sewage Pump Station & Pond Improvements project, the Headworks Biotrickling Filter project, the First Flush Bleedback project and the 2011 CIPP Package #2 Small Diameter project in the amount of $804,446.00.

John Suarez moved to approve Item #15. Motion carried.

16. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $13,474,199.80 for the week of January 25, 2012.

Kumar Menon moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of January 25, 2012. Motion carried.

17. Old Business:

18. New Business:

Meeting adjourned at 9:13 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

John Suarez, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
February 1, 2012

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, John Suarez and Victoria Edwards. Mike Hicks, Sue Warren, Mike Kiester, Mark Gensic, Justin Brugger, John Clark, Brandi Wallace, Paul Penumudi, Nathan Baggett, Jim Hyde, Doug Fasick, Matthew Wirtz. Dan Brenner, Molly McCray, Mary Jane Slaton. Chuck Bailey – Contract Compliance. Lindsey Jackson - Associate City Attorney.

1. Approval of Board of Public Works Minutes for the week of January 25, 2012.

   John Suarez moved to approve Board of Public Works Minutes for the week of January 25, 2012. Motion carried.

2. RECEIVE BIDS: Resolution #2037-2007, Northwest Pressure Zone Pump Stations 1 & 2.

BIDDER	BID AMOUNT
Engineered System	
Mason Engineering & Construction	**$683,900.00**
Schmidt Electric	
R.E. Crosby	**$687,980.00**
Engineer's Estimate	$628,000.00

3. Emergency Resolution #99-2-1-12-1, *922-936 Lake Avenue*.

   Discussion by Mike Hicks. Kumar Menon moved to approve Item #3. Motion carried.

4. Resolution #99-2-1-12-2, *Ordinance Amendment for Sewer Use and Fort Wayne Water Pollution Control Utility General Rules & Regulations*. This is a change to the existing Fort Wayne Code of Ordinances, Chapter 51.

   Discussion by Brandi Wallace. John Suarez moved to approve Item #4. Motion carried.

5. Approval of Professional Services Agreement between the City of Fort Wayne and Fleis & Vandenbrink Engineering for professional engineering services for Resolution #1865-2006, *Third Street Pump Station Controls Replacement*. Compensation for services performed shall be $10,601.00.

   Discussion by Jim Hyde. Kumar Menon moved to approve Item #5. Motion carried.

6. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z, Abonmarche, DLZ, Engineering Technologies and Russell Engineering for annual on-call surveying and drafting services. Compensation for services performed shall be $40,000.00 for each firm.

Discussion by Nathan Baggett. John Suarez moved to approve Item #6. Motion carried.

7. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Hometown Engineering for completion extension and preparation of an additional Preliminary Engineering Report for City Utilities. Compensation for services performed shall be increased by $20,000.00, bringing the total fee to $80,000.00.

Discussion by Matthew Wirtz. Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Lease Agreement between the City of Fort Wayne and Fire-Police City-County Federal Credit Union for the right to rent office space in the Garden Level of the Citizens Square Building. The agreement is in effect from January 1, 2012 through December 31, 2013. Initial annual lease shall be $6,948.00.

Discussion by Dan Brenner. John Suarez moved to approve Item #8. Motion carried.

9. Approval of payment from the 2006 Waterworks State Revolving Funds for the Northwest Feeder Main, Phase 4 project, the Plant 3 Flocculator Improvement, Phase 2 project and the Lime Sludge Pumping & Draw-Off Control Improvement project in the amount of $132,310.00.

Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of payment from the 2011 Waterworks B State Revolving Funds for the Northwest Pressure Zone Pumping Improvements and the Three Rivers Filtration Plant Disinfection Improvements in the amount of $135,747.00.

John Suarez moved to approve Item #10. Motion carried.

11. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $1,864,872.45 for the week of February 1, 2012.

Kumar Menon moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of February 1, 2012. Motion carried.

12. Old Business:

13. New Business:

Meeting adjourned at 9:13 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

John Suarez, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
February 1, 2012

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:17 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Matthew Wirtz, John Suarez and Victoria Edwards. Mike Kiester, May Jane Slaton, Mark Gensic, Chuck Bailey–Contract Compliance. Lindsey Jackson–Associate City Attorney.

1. Approval of Board of Stormwater Management Minutes for the week of January 11, 2012.

   John Suarez moved to approve Board of Stormwater Management Minutes for the week of January 11, 2012. Motion carried.

2. Approval of recommendation from City Utility Engineering to accept the work performed by Crosby Excavating for Contract #2181-2010, *Thieme Drain at Covington Road Stormwater Improvements* as an integral part of the City's stormwater system.

   Matthew Wirtz moved to approve Item #2. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned at 9:18 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
February 8, 2012

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, John Suarez and Victoria Edwards. Jack Willis, Sue Warren, Mike Kiester, Mark Gensic, Charles Northrop, Dawn Ritchie, Justin Brugger, Andy Koehl, Doug Fasick, Zach Schortgen, Shan Gunawardena, Matthew Wirtz. Dan Brenner, Molly McCray, Mary Jane Slaton. Chuck Bailey – Contract Compliance. Lindsey Jackson - Associate City Attorney.

1. Approval of Board of Public Works Minutes for the week of February 1, 2012.

   John Suarez moved to approve Board of Public Works Minutes for the week of February 1, 2012. Motion carried.

2. Improvement Resolution #99-2-8-12-1, *Citizens Square Elevator Modernization*.

   Discussion by Jack Willis. Kumar Menon moved to approve Item #2. Motion carried.

3. AWARD: Resolution #2037-2007, *Northwest Pressure Zone Pump Station 1 & 2 Improvements* to Mason Engineering & Construction in the amount of $683,900.00. Contract Compliance concurs with this award.

   John Suarez moved to approve Item #3. Motion carried.

4. Approval of Professional Services Agreement between the City of Fort Wayne and CDM Smith for *identifying feasible, economically attractive ways to reduce energy consumption and operating cost at The Three Rivers Filtration Plant*. Compensation for services performed shall be a not-to-exceed fee of $75,000.00.

   Discussion by Doug Fasick. Kumar Menon moved to approve Item #4. Motion carried.

5. Approval of Professional Services Agreement between the City of Fort Wayne and Fleis & Vandenbrink Engineering for engineering services during construction and post construction services for Resolution #2358-2010, *WPCP Headworks Biotrickling Filter Project*. Compensation for services performed shall be a not-to-exceed fee of $27,835.00.

   Discussion by Zach Schortgen. John Suarez moved to approve Item #5. Motion carried.

6. Approval of Amendment #1 to Agreement between the City of Fort Wayne and Donohue & Associates for On-Call Services for the *Water Pollution Control Plant and Three Rivers Filtration Plant Process Instrumentation & Control System*. Compensation for services performed shall be a not-to-exceed fee of $20,000.00.

   Discussion by Andy Koehl. Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Non-Revocable License Agreement between the City of Fort Wayne and Indiana & Michigan (I&M) for Work Order #11961, *Johnny Appleseed to Shoaff Park Trail, Phase 1-B.*

Discussion by Dawn Ritchie. John Suarez moved to approve Item #7. Motion carried.

8. Approval of Supplemental #2 to Local Public Agency Project Coordination Contract between the City of Fort Wayne and INdot for preliminary engineering work for Work Order #12127, *Covington & Dicke Roads Intersection Improvements*. Compensation for services performed shall be increased by $9,465.00, bringing the total fee to $138,325.00. This agreement provides 80% Federal participation for the increased services by RQAW.

Discussion by Shan Gunawardena. Kumar Menon moved to approve Item #8. Motion carried.

9. Approval to rescind the Local Public Agency Project Coordination Contract dated December 21, 2011 between the City of Fort Wayne and INdot for Work Order #12224, *Covington Road Trail: Ladue Lane to I-69*.

Approval of revised Local Public Agency Project Coordination Contract between the City of Fort Wayne and INdot for right-of-way services for Work Order #12224, *Covington Road Trail: Ladue Lane to I-69*.

Discussion by Dawn Ritchie. John Suarez moved to approve Item #9. Motion carried.

10. Approval of Interlocal Agreement between the City of Fort Wayne and Allen County Board of Commissioners for electrical, heating and air conditioning improvements for Resolution #99-9-28-11-2, *Regional Public Safety Academy Electrical & HVAC Improvements*. Compensation for services performed shall be $129,870.00. The cost of the improvements will be equally shared between the two government entities.

Discussion by Dan Brenner. Kumar Menon moved to approve Item #10. Motion carried.

11. Recommendation from City Utilities to reject all bids submitted for Resolution #1948-2007, *Bluffton Road/Lower Huntington Road, Phase I* & Resolution #2244-2009, *Riverside Hannas/Paramount, Phase I Water Main Replacement*.

Discussion by Mike Kiester. John Suarez moved to approve Item #11. Motion carried.

12. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $3,075,124.04 for the week of February 8, 2012.

John Suarez moved to approve City Utilities and Civil City Accounting Claims for the week of February 8, 2012. Motion carried.

13. Old Business:

14. New Business:

Meeting adjourned at 9:14 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

John Suarez, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
February 15, 2012

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, John Suarez and Victoria Edwards. Len Poehler, Mary Jane Slaton, Molly McCray, Doug Fasick, Craig Berndt, Mike Kiester, Matthew Wirtz. Paul Penumudi, Nathan Baggett, Dave Skinner. Brent Wake - Southwest Neighborhood Advocate. Chuck Bailey, Marsha King – Contract Compliance. Michelle Nelson.

1. Approval of Board of Public Works Minutes for the week of February 8, 2012.

   John Suarez moved to approve Board of Public Works Minutes for the week of February 8, 2012. Motion carried.

2. Improvement Resolution #0002-2011, *Rothman Lift Station Odor Control*.

   Discussion by Dave Skinner. Kumar Menon moved to approve Item #2. Motion carried.

3. Improvement Resolution #0006-2012, *St. Joseph/Beckett Run Equalization Facility*.

   Discussion by Nathan Baggett. John Suarez moved to approve Item #3. Motion carried.

4. Approval of Construction Contract #348-11, *West Jefferson Boulevard Underpass Lighting* between the City of Fort Wayne and City Lights & Signals in the amount of $16,895.00.

   Kumar moved to approve Item #4. Motion carried.

5. Approval of Professional Services Agreement between the City of Fort Wayne and Optimization Solutions Environmental for technical support services for The Three Rivers Filtration Plant. Compensation for services performed shall be $35,000.00.

   Discussion by Paul Penumudi. John Suarez moved to approve Item #5. Motion carried.

6. Approval of Professional Service Agreement between the City of Fort Wayne and H.J. Umbaugh for general accounting services. Compensation for services performed shall be $ 50,000.00.

   Discussion by Len Poehler. Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Agreement between the City of Fort Wayne and I&M for application of service under the Demand Response Service – Emergency Rider.

   Discussion by Doug Fasick. John Suarez moved to approve Item #7. Motion carried.

8. Approval of Sanitary Sewer Contract #2010-S-20, *Parkview Regional Medical Center* between the City of Fort Wayne and Parkview Health System to construct a local sanitary sewer system to serve Parkview Regional Medical Center. The project contains provisions for Waiver of Remonstrance against annexation and located outside the City.

Discussion by Craig Berndt. Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of recommendation from City Utilities Engineering to accept the work performed by Insituform Technologies for Contract #2316-2010, *CIPP 2010 Small Diameter Package #3* as integral parts of the City's sanitary sewer system.

John Suarez moved to approve Item #9. Motion carried.

10. Approval of Encroachment License Agreement between the City of Fort Wayne and Alana Hepler, Downtown Grind for a projecting sign on Harrison located at 200 Pearl Street. Right-of-Way has reviewed this encroachment and request approval.

Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $3,183,102.85 for the week of February 15, 2012.

John Suarez moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of February 15, 2012. Motion carried.

12. Old Business:

13. New Business:

1) Approval of recommendation from City Utilities to rescind Resolution #99-1-11-12-2, *recommending an across the board increase in rates for the Fort Wayne Water Utility to support the Utility's Capital Improvement Plan and other expenditures.*

2)Approval of Resolution #99-2-15-12-1, R*ecommending a Three Year Water Rate Adjustment to support the Utility's Capital Improvement Plan and other expenditures.*

Discussion by Len Poehler. John Suarez moved to approve Items #1 & 2 under New Business. Motion carried.

Meeting adjourned at 9:14 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

John Suarez, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
February 22, 2012

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon and Victoria Edwards. Len Poehler, Mary Jane Slaton, Molly McCray, Craig Berndt, Mike Kiester, Matthew Wirtz. Jonathan Ondracek, Brandi Wallace, Charles Northrop, Tom Walls, Pam Holocher, Sue Warren, Eric Steinman, Dawn Ritchie. Brent Wake - Southwest Neighborhood Advocate. Chuck Bailey – Contract Compliance. Lindsey Jackson - Associate City Attorney, Michelle Nelson.

1. Approval of Board of Public Works Minutes for the week of February 15, 2012.

   John Suarez move to approve Board of Public Works Minutes for the week of February 15, 2012. Motion carried.

2. RECEIVE BIDS: Resolution #2436-2011, South Bend & Bellaire Drive Stormwater Improvements.

BIDDER	BID AMOUNT
Bercot Inc.	$138,891.00
Crosby Excavating	$116,500.50
Indiana Concrete	
Ironclad Excavating	$127,923.52
Pyramid Excavating	$111,621.45
T-E Inc.	$130,088.00
Engineer's Estimate	$132,840.00

3. Improvement Resolution #2431-2011, *Croninger Elementary/Bunche Montessori School Stormwater Improvements and Rain Garden*.

   Discussion by Jonathan Ondracek. Kumar Menon moved to approve Item #3. Motion carried.

4. Resolution #99-2-22-12-1, *Intent to Sell Real Estate Owned by the City*.

   Discussion by Dan Brenner. Kumar Menon moved to approve Item #4. Motion carried.

5. Approval of Professional Services Agreement between the City of Fort Wayne and Group Delphi for Rain Garden Display Design and Production. Compensation for services performed shall be $1,766.25.

   Discussion by Mary Jane Slaton. Kumar Menon moved to approve Item #5. Motion carried.

6. Approval of Professional Services Agreement between the City of Fort Wayne and Earth Source, Inc for professional consulting services for the 2011 On-call Fort Wayne Green Infrastructure Initiative. Compensation for services performed shall be a not-to-exceed fee of $15,340.00.

Discussion by May Jane Slaton. Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Indemnity Agreement between the City of Fort Wayne and Parkview Health System for construction of Parkview Plaza Drive over the Upper Ely Run sanitary sewer.

Discussion by Craig Berndt. Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Agreement between the City of Fort Wayne and INdot for earthwork, benching, seeding and engineering work for Work Order #12224, *Covington Road: Ladue Lane to I-69*. Compensation for services performed shall be $7,156.00, Nircc will pay 100% of the fee with Federal congestion Mitigation Air Quality Funds.

Discussion by Dawn Ritchie. Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Agreement between the City of Fort Wayne and Freedom Consulting for services to advise and coordinate efforts to accomplish the successful completion of specific catalyst projects in Fort Wayne and surrounding communities. Compensation for services performed shall be a not-to-exceed fee of $60,000.00.

Discussion by Len Poehler. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Agreement between the City of Fort Wayne and Allen County Soil and Water Conservation District for the Funding of an Allen County Partnership for Water Quality. Compensation for services performed shall be $30,000.00.

Discussion by Brandi Wallace. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Supplemental Agreement #1 between the City of Fort Wayne and DLZ for additional pavement coring and analysis services for the South Anthony Boulevard and Norfolk Southern Railroad Grade Separation Feasibility Study. Compensation for services performed shall be $8,325.00.

Discussion by Tom Walls. Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Change Order #1 & Final between the City of Fort Wayne and All Star Construction for Contract #2235-2009, Woodrow/Vance Partial Sewer Separation, Phase I increasing the original contract price by $191,415.48. Including this Change Order the new contract price will be $1,950,380.42.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of recommendation from Street Light Engineering to accept the work performed by City Lights & Signals for Contract #347-11, *Sundown Lane/Meadow Parkway Street Light Improvement* as an integral part of the City's street light system.

Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of recommendation from City Utilities Engineering to accept the work performed by Fox Contractors for Contract #2008-S-13, *Parkview North Regional Medical Center* as an integral part of the City's sanitary sewer system.

Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of recommendation from City Utilities Engineering to accept the following contracts as integral parts of the City's water distribution system:

Contract #2008-W-05, *Parkview North Regional Medical Center* performed by Fox Contractors.

Contract #2011-W-05, *Parkview Plaza Drive Water Main Extension* performed by Earth Construction.

Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $6,033.63.

Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $6,916,690.70 for the week of February 22, 2012.

Kumar Menon moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of February 22, 2012. Motion carried.

18. Old Business:

19. New Business: a resolution that recommends that common council issue water revenue bonds and adopts the associated bond ordinance.

Discussion by Len Poehler. Kumar Menon moved to approve Item #19. Motion carried.

Meeting adjourned at 9:14 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

ABSENT
John Suarez, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
February 29, 2012

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon and Victoria Edwards. Shan Gunawardena, Paul Penumudi, Claudia Foss, Andrew Schipper, Zach Schortgen, Dan Brenner, Mark Gensic, Bill Maxwell, TJ Short, Mary Jane Slaton, Molly McCray, Craig Berndt, Mike Kiester, Matthew Wirtz. Chuck Bailey – Contract Compliance. Michelle Nelson

1. Approval of Board of Public Works Minutes for the week of February 22, 2012.

   Kumar Menon moved to approve Board of Public Works Minutes for the week of February 22, 2012. Motion carried.

2. RECEIVE BIDS: Resolution #99-2-8-12-1, Modernization of Six Elevators at Citizens Square.

BIDDER	BID AMOUNT
Abell Elevator	
Amco Elevator	
American Elevator	$811,000.00
Kone Elevator	$1,038,500.00
Oracle Elevator	$885,381.00
Otis Elevator	$849,529.00
Schindler Elevator	
Thyssen Krupp Elevator	$890,000.00
Engineer's Estimate	$902,000.00

3. RECEIVE BIDS: Resolution #98-11-9-11-1, Intent to sell Real Estate Owned by the City – Property West of 3720 Mulberry Road.

BIDDER	BID AMOUNT
John & Judith Kalb	$200.00
Engineer's Estimate	$200.00

4. Resolution #99-2-29-12-1, *Asphalt Cut Repairs*.

5. Resolution #99-2-29-12-2, *Park Strip Cut Repairs*.

   Discussion by Mike Kiester. Kumar Menon moved to approve Items #4 & 5. Motion carried.

6. Resolution #99-2-29-12-3, *Quitclaim of Sanitary Sewer and Temporary Construction Easements, 6316 Hazelett Road*.

   Discussion by Craig Berndt. Kumar Menon moved to approve Item #6. Motion carried.

7. AWARD: Resolution #2436-2011, *South Bend & Bellaire Drive Stormwater Improvements* to Pyramid Excavating in the amount of $111,621.45. Contract Compliance concurs with this award.

Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Construction Contract #2037-2007, *Northwest Pressure Zone Pump Station 1 & 2 Improvements 2011* between the City of Fort Wayne and Mason Engineering in the amount of $683,900.00.

Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Construction Contract #2436-2011, *South Bend & Bellaire Drive Stormwater Improvements* between the City of Fort Wayne and Pyramid Excavating in the amount of $111,621.45.

Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Professional Services Agreement between the City of Fort Wayne and Structural Engineering Services for the Filtration Plant 2 & 3 Construction Joint Structural Investigation. Compensation for services performed shall a not-to-exceed fee of $6,800.00.

Discussion by Zach Schortgen. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Professional Service Agreement between the City of Fort Wayne and SES Environmental for the On-Call Environmental Consulting and Field Services. Compensation for services performed shall be a not-to-exceed fee of $25,000.00.

Discussion by Andrew Schipper. Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Professional Service Agreement between the City of Fort Wayne and Fleis & VandenBrink Engineering for the Fort Wayne Water Pollution Control Plant Aeration Basins #1 – 3 Structural Improvements. Compensation for services performed shall be a not-to-exceed fee of $49,300.00.

Discussion by Zach Schortgen. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Professional Service Agreement between the City of Fort Wayne and Engineering Technologies to perform resident project representation and inspection services during the construction of the St. Joe Dam Concrete and Structural Repairs project. Compensation for services performed shall be 70,000.00.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Service Agreement between the City of Fort Wayne and FlowWorks for providing data management for all the City's permanent sewer flow meters, some of the CSO Outfall Meters, WPCP SCADA and rain gauges. Compensation for services performed shall be $33,675.00.

Discussion by TJ Short. Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Supplemental #1 to Local Public Agency Contract between the City of Fort Wayne and INdot for additional construction costs for Work Order #12180, *Lake Avenue Road Diet – Anthony Boulevard to Stanley Avenue*. Compensation for these additional construction costs shall be increased by $400,000.00, bringing the total cost to $1,300,000.00. Federal Highway Safety Improvement participation is 90% of the additional costs.

Discussion by Shan Gunawardena. Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of payment from the 2009 Sewer Series B State Revolving Funds for the WPCP Aeration Blower, Phase 2, the LTCP Program Management project, the WPCP Raw Wastewater Pumps & Secondary Clarifier Improvements and the WPCP Digester Gas Structural & Electrical Building projects in the amount of $343,743.00.

Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of payment from the 2009 Sewer Series B State Revolving Funds for the WPCP Aeration System Improvements, Phase 2, the Snider/Glenwood Sewer Separation, the LTCP Program Management, the CSSCIP Planning and Design project, the WPCP Raw Wastewater Pumps & Secondary Clarifier Improvements, the Downtown Stormwater/Sewer Master Plan, the WPCP Digester Electrical Building & Structural Upgrades, the Hydraulic Modeling Assistance, the CSO Outfall 52 Satellite Disinfection Preliminary Study and the WPCP Digester Gas Handling Improvements projects in the amount of $453,684.00.

Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $2,733,903.41 for the week of February 29, 2012.

Kumar Menon moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of February 29, 2012. Motion carried.

19. Old Business:

20. New Business:

Meeting adjourned at 9:17 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

ABSENT
John Suarez, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
March 7, 2012

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon and Victoria Edwards. Dan Brenner, Mary Jane Slaton, Molly McCray, Nathan Baggett, Pat Dooley, Charles Northrop, Kelly Bajic, Dan Smith, Dave Skinner, Mike Kiester, Matthew Wirtz. Chuck Bailey – Contract Compliance. Lindsey Jackson - Associate City Attorney, Mary Huth – Public Information Officer, Michelle Nelson.

1. Approval of Board of Public Works Minutes for the week of February 29, 2012.

Kumar Menon moved to approve Board of Public Works Minutes for the week of February 29, 2012. Motion carried.

2. RECEIVE BIDS: Resolution #0002-2011, Rothman Lift Station Odor Control.

BIDDER	BID AMOUNT
Central Industrial Contractors	$107,900.00
Gerig-Ottenweller Contracting	
Mason Engineering & Construction	$103,900.00
R.E. Crosby	$96,725.00
Thieneman Construction	$103,400.00
Engineer's Estimate	$95,160.00

3. Recommendation from Property Management to award Resolution #99-2-8-12-1, *Modernization of Six Elevators at Citizens Square* to American Elevator in the amount of $852,557.50. These bids include the base bid and two year maintenance contract.

BIDDER	BASE BID	Two Year Maintenance Contract	Total
American Elevator	$811,000.00	$41,557.50	$852,557.50
Kone Elevator	$1,038,500.00	$39,480.00	$1,077,980.00
Oracle Elevator	$885,381.00	$6,000.00	$891,381.00
Otis Elevator	$849,529.00	$34,900.00	$884,429.00
ThyssenKrupp Elevator	$890,000.00	$60,000.00	$950,000.00

Kumar Menon moved to approve Item #3. Motion carried.

4. Approval of Construction Contract #99-2-8-12-1, *Modernization of Six Elevators at Citizens Square* between the City of Fort Wayne and American Elevator in the amount of $852,557.50.

Kumar Menon moved to approve Item #4. Motion carried.

5. Approval of Professional Services Agreement between the City of Fort Wayne and Foursquare Solution for Masonry Repairs at the Three Rivers Filtration Plant. Compensation for services performed shall be $5,200.00.

Discussion by Nathan Baggett. Kumar Menon moved to approve Item #5. Motion carried.

6. Approval of Professional Services Agreement between the City of Fort Wayne and Ironclad Excavating for Subsurface Utility Exploration for the Snider/Glenwood and Fairfax Storm Sewer Project. Compensation for services performed shall be $12,215.00.

Discussion by Kelly Bajic. Kumar Menon moved to approve Item #6. Motion carried.

7. Approvals of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Customized Power Services to reflect name and address change of vendor for the Zanesville Sewer System Emergency On-Call Services. Compensation for services performed shall remain the same.

Discussion by Nathan Baggett. Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Purchase Agreement between the City of Fort Wayne and John & Judith Kalb to purchase lot west of 3720 Mulberry Road in the amount of $200.00.

Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of recommendation from City Utilities Engineering to accept the work performed by Kurtz Excavating for Contract #2011-W-10R, *Hawthorne Park Estates, Section I* as an integral part of the City's water distribution system.

Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of payment from the 2009 Sewage Works State Revolving Funds Series A for the Woodrow Vance, Phase 1 project in the amount of $191,430.00.

Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of payment from the 2009 Sewer Series B State Revolving Funds for the General CIPP 2010 Small Diameter Package #3 project in the amount of $45,007.00.

Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $4,378,772.84 for the week of March 7, 2012.

Kumar Menon moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of March 7, 2012. Motion carried.

13. Old Business:

14. New Business:

Meeting adjourned at 9:09 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

ABSENT
John Suarez, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
March 14, 2012

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon and Victoria Edwards. Dan Brenner, Mary Jane Slaton, Molly McCray, Nathan Baggett, Jonathan Ondracek, Bill Maxwell, Michelle Kyrou, Paul Penumudi, Ron Sheppard, Mike Kiester, Matt Land, Sue Warren, Mark Gensic, Matthew Wirtz, Wendy Reust, Craig Berndt. Shan Gunawardena, Connie Burnett, Herb Berg, Mario Trevino, Chuck Bailey – Contract Compliance. Mary Huth – Public Information Officer, Karen Davis – Public Information Office, Michelle Nelson.

1. Approval of Board of Public Works Minutes for the week of March 7, 2012.

   Kumar Menon moved to approve Board of Public Works Minutes for the week of March 7, 2012. Motion carried.

2. RECEIVE BIDS: Resolution #0006-2012, St. Joseph/Beckett Run Equalization Facility.

BIDDER	Option A	Option B
Crosby Excavating		
Davis Construction	$10,598,086.00	$10,993,086.00
Dunigan Brothers		
Franklin Holwerda Co.		
Fleming Excavating		
Grand River Construction	$10,589,000.00	----------
Hagerman Construction	$10,326,000.00	$10,221,000.00
Hamilton Hunter Builders		
Kokosing Construction	$10,991,600.00	$11,791,600.00
Kreager Brothers		
Lakeshoretoltest Corp.	$10,820,777.99	$10,399,999.98
Mason Engineering & Construction		
PAE & Associates	$10,412,000.00	----------
R.E. Crosby	$9,973,838.00	$11,312,838.00
Reynolds, Inc.	$10,996,000.00	$11,100,000.00
Thieneman Construction	$10,419,000.00	$10,719,000.00
Walsh Construction	$10,625,000.00	----------
W.G. Brudney Construction		
Engineer's Estimate	$12,865,000.00	$12,717,000.00

3. RECEIVE BIDS: Resolution #1948-2007, Bluffton Road – Lower Huntington Road, Phase I: Water Main Replacement.

BIDDER	HDPE BID AMOUNT	PVC CERTALOK BID AMOUNT
All Star Construction	----------	$694,427.50
B.P. Pipeline	$797,121.00	$769,811.00
CSU, Inc.	$839,922.00	----------
Kurtz Excavating		$545,395.00
Rothenberger Co.	----------	$1,443,172.39
S&S Directional Boring		
Engineer's Estimate	$605,924.55	

4. RECEIVE BIDS: Resolution #2431-2011, Croninger Elementary/Bunche Rain Garden.

BIDDER	BID AMOUNT
Bercot, Inc.	$88,058.00
Crosby, Inc.	$85,844.75
Kurtz Excavating	
Lawn & Turf Landscaping	
Wayne Asphalt	$89,139.00
Engineer's Estimate	$83,496.00

5. RECEIVE BIDS: Resolution #99-2-22-12-1, Intent to Sell Real Estate Owned by the City – 1015 E. Wayne Street.

BIDDER	BID AMOUNT
Lee Green	$300.00
Engineer's Estimate	$

6. RECEIVE BIDS: Resolution #99-2-22-12-1, Intent to Sell Real Estate Owned by the City – 3014 Holton Avenue.

BIDDER	BID AMOUNT
Loretta Masterson	$200.00
Engineer's Estimate	$

7. RECEIVE BIDS: Resolution #99-2-22-12-1, Intent to Sell Real Estate Owned by the City – 459 E. Creighton Avenue.

BIDDER	BID AMOUNT
Carlos Gonzales	$400.00
Engineer's Estimate	$

8. RECEIVE BIDS: Resolution #99-2-29-12-1, Asphalt Cut Repair.

BIDDER	
Bercot Inc.	X
Robbco, Inc.	X
Wayne Asphalt	X

9. RECEIVE BIDS: Resolution #99-2-29-12-2, Park Strip Cut Repair.

BIDDER	
Bercot, Inc.	X
Robbco, Inc.	X

10. Improvement Resolution #7351-12, *Harrison College Entrance*.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #10. Motion carried.

11. Recommendation from City Utilities Engineering to award Resolution #0002-2011, *Rothman Lift Station Odor Control* to Robert E. Crosby in the amount of $96,375.00. Contract Compliance concurs with this award.

Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Professional Services Agreement between the City of Fort Wayne and Apex Consulting & Surveying for right-of-way engineering for Work Order #12244, *Lake Avenue FTA/Citilink Project*. Compensation for services performed shall be $8,710.00.

Discussion by Connie Burnett. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Professional Services Agreement between the City of Fort Wayne and Christopher B. Burke Engineering for professional engineering and planning services for the 2012 MRBPLG Coordination Services. Compensation for services performed shall be $30,000.00.

Discussion by Mary Jane Slaton. Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Professional Services Agreement between the City of Fort Wayne and Malcolm Pirnie and CDM Smith for professional engineering services for the On-Call Modeling Support – 2012. Compensation for services performed shall be $20,000.00 for each firm.

Discussion by Wendy Reust. Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Professional Services Agreement between the City of Fort Wayne and American Structurepoint for construction management and resident project representation services during construction phase for Work Order #75589, *St. Joseph/Beckett Run Equalization Facility*. Compensation for services performed shall be $507,531.02.

Discussion by Bill Maxwell. Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of Water Contract #2011-W-09, *6505 Decatur Road – Mon Water Main Extension* between the City of Fort Wayne and Mon Buddhist Temple Incorporated to construct a local water main system to serve 6505 Decatur Road. The project is privately funded and located inside the City.

Discussion by Craig Berndt. Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of Sanitary Sewer Contract #2012-S-04, *2307 W. Main Street – McComb & Sons Sanitary Reroute* between the City of Fort Wayne and D.O. McComb & Sons to construct a local sanitary sewer system to serve 2307 W. Main Street. The project is privately funded and located inside the City.

Discussion by Craig Berndt. Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of Change Order #1 & Final between the City of Fort Wayne and City Lights & Signals for Contract #345-11, *West Main Street Lighting Improvements* increasing the original contract price by $8,339.50. Including this Change Order the new contract price will be $240,627.00.

Discussion by Herb Berg. Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of recommendation from City Utilities Engineering to accept the work performed by All Star Construction for Contract #2235-2009, *Woodrow/Vance Phase I Sewer Separation* as integral parts of the City's sanitary sewer system.

Kumar Menon moved to approve Item #19. Motion carried.

20. Approval of Release of Escrow received from All Star Construction for Contract #2235-2009, *Woodrow/Vance Phase I Sewer Separation*.

Kumar Menon moved to approve Item #20. Motion carried.

21. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $1,782,705.36 for the week of March 14, 2012.

Kumar Menon moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of March 14, 2012. Motion carried.

22. Old Business:

23. New Business:

Meeting adjourned at 9:29 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

ABSENT
John Suarez, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT Minutes
March 14, 2012

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:31 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Matthew Wirtz and Victoria Edwards. Mike Kiester, May Jane Slaton, Craig Berndt, Chuck Bailey–Contract Compliance.

1. Approval of Board of Stormwater Management Minutes for the week of February 1, 2012.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of February 1, 2012. Motion carried.

2. Approval of Storm Sewer Contract #2012-ST-01, *YMCA Northeast* between the City of Fort Wayne Board of Stormwater Management and Steininger R/E Investors to construct a local storm drainage system to serve a 72 acre development west of the Kroger store at the southwest corner of St. Joe Center and Maplecrest. The project is privately funded and located inside the City.

   Discussion by Craig Berndt. Matthew Wirtz moved to approve Item #2. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned at 9:33 a.m.

Robert P. Kennedy, Chairman

AB
John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS Minutes
March 21, 2012

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon and Victoria Edwards. Matt Gratz, Mary Jane Slaton, Molly McCray. Jonathan Ondracek, Dave Skinner, Mike Kiester, Sue Warren, Matthew Wirtz. Rick Orr, Chuck Bailey – Contract Compliance. Mary Huth – Public Information Officer, Lindsey Jackson - Associate City Attorney.

1. Approval of Board of Public Works Minutes for the week of March 14, 2012.

   Kumar Menon moved to approve Board of Public Works Minutes for the week of March 14, 2012. Motion carried.

2. Resolution #99-3-21-12-1, *Recycle Cart Purchase Order Increase*.

   Discussion by Matt Gratz. Kumar Menon moved to approve Item #2. Motion carried.

3. Recommendation from City Utilities Engineering to award Resolution #2431-2011, *Croninger Elementary/Bunche Montessori Schools Stormwater Improvements and Rain Gardens* to Crosby Excavating in the amount of $85,844.75. Contract Compliance concurs with this award.

   Kumar Menon moved to approve Item #3. Motion carried.

4. Approval of Professional Services Agreement between the City of Fort Wayne and Russell Engineering Associates for professional engineering services for Resolution #2395-2011, *Covington Dells Septic Elimination*. Compensation for services performed shall be $32,700.00.

   Discussion by Dave Skinner. Kumar Menon moved to approve Item #4. Motion carried.

5. Approval of recommendation from City Utilities Engineering to accept the following work as integral parts of the City's sanitary sewer system:

   Contract #2002-S-42, *Wayne Haven Industrial Park South* performed by Bunn Excavating.

   Contract #2010-S-10, *Whispering Oaks Public & Private* performed by Crosby Excavating.

   Kumar Menon moved to approve Items #5. Motion carried.

6. Approval of Seasonal Sidewalk Café located at 127 W. Berry Street between the City of Fort Wayne and Higher Grounds – Star Financial.

   Discussion by Rick Orr. Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Seasonal Sidewalk Café located at 120 W. Wayne Street between the City of Fort Wayne and Toscani Pizza.

Discussion by Rick Orr. Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Franchise Agreement between the City of Fort Wayne and Indiana Tech for right-of-way access for underground fiber optic from Indiana Tech College Addition, lot 49 on the North side of Washington Boulevard to Indiana Tech College Addition, lot 54.

Discussion by Rick Orr. Kumar Menon moved to approve Item #8. Motion carried.

9. Recommendation from Property Management to approve Purchase Agreements for the following properties:

1015 E. Wayne Street to Lee Green in the amount of $300.00.

3014 Holton Avenue to Loretta Masterson in the amount of $200.00.

459 E. Creighton Avenue to Carlos Gonzales in the amount of $400.00.

Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of payment from the 2006 Waterworks State Revolving Funds for the Northwest Feeder Main, Phase 4, the Plant 3 Flocculator Improvement, Phase 2 and the Anthony Wayne/Mount Vernon Village, Phase 2 projects in the amount of $4,525.00.

Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of payment from the 2011 Waterworks B State Revolving Funds for the Westside Pump Station & West Side Tank, the Northwest Pressure Zone Pumping Improvements and the Three Rivers Filtration Plant UV Disinfection Improvement projects in the amount of $806,112.00.

Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of payment from the 2011 Sewage Works B State Revolving Funds for the WPCP Combined Sewage Pump Station Improvements and the WPCP Headworks Biotrickling Filter projects in the amount of $60,060.00.

Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of payment from the 2011 Sewage Works B State Revolving Funds for insurance costs, the WPCP Combined Sewage Pump Station & Pond Improvement, the First Flush Bleedback and the 2011 CIPP Package #2 Small Diameter projects in the amount of $983,012.00.

Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of September 2011 Write-offs from City Utility Accounting for delinquent accounts in the amount of $52,225.33.

Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of October 2011 Write-offs from City Utility Accounting for delinquent accounts in the amount of $58,389.92.

Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $5,133,570.07 for the week of March 21, 2012.

Kumar Menon moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of March 21, 2012. Motion carried.

17. Old Business:

18. New Business:

Meeting adjourned at 9:13 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

ABSENT
John Suarez, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
March 21, 2012

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:15 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Matthew Wirtz and Victoria Edwards. Mike Kiester, Jonathan Ondracek, May Jane Slaton, Mary Huth – Public Information Officer, Chuck Bailey–Contract Compliance, Lindsey Jackson - Associate City Attorney.

1. Approval of Board of Stormwater Management Minutes for the week of March 14, 2012.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of March 14, 2012. Motion carried.

2. Improvement Resolution #83144, *Rain Garden Planting Contract*.

   Discussion by Jonathan Ondracek. Matthew Wirtz moved to approve Item #2. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned at 9:17 a.m.

Robert P. Kennedy, Chairman

ABSENT
John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
March 28, 2012

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon and Victoria Edwards. Molly McCray. Mike Kiester, Kelly Bajic, Mark Gensic, Nancy Townsend, Zach Schortgen, Matthew Wirtz, Mario Trevino, Chuck Bailey – Contract Compliance. Mary Huth – Public Information Officer, Michelle Nelson.

1. Approval of Board of Public Works Minutes for the week of March 21, 2012.

   Kumar Menon moved to approve Board of Public Works Minutes for the week of March 21, 2012. Motion carried.

2. Improvement Resolution #12278, *Thornwood Court*.

   Discussion by Mario Trevino. Kumar Menon moved to approve Item #2. Motion carried.

3. Recommendation from City Utilities Engineering to award the following:

   Resolution #0006-2012, *St. Joseph/Beckett Run Equalization Facility* to Robert E. Crosby in the amount of $9,973,861.00.

   Resolution #1948-2007, *Bluffton Road/Lower Huntington Road, Phase I Water Main Replacement* to Kurtz Excavating in the amount of $540,995.00.

   Contract Compliance concurs with these awards.

   Kumar Menon moved to approve Items #3. Motion carried.

4. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Robert E. Crosby for Resolution #0002-2011, *Rothman Lift Station Odor Control*. Compensation for services performed shall be $96,375.00.

   Kumar Menon moved to approve Item #4. Motion carried.

5. Approval of Professional Services Agreement between the City of Fort Wayne and Crowe Horwath, LLP for financial advisory services. Compensation for services performed shall be a not-to-exceed fee of $190,000.00.

   Discussion by Matthew Wirtz. Kumar Menon moved to approve Item #5. Motion carried.

6. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for basic engineering services for Resolution #2420-2011, *Fairfax Storm Sewer Extension*. Compensation for services performed shall be increased by $10,000.00, bringing the total not-to-exceed fee to $98,250.00.

   Discussion by Kelly Bajic. Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Water Contract #2012-W-02, *Salt Hill Development, Phase II* between the City of Fort Wayne and Salt Hill Development to construct a local water main system to serve Salt Hill Development, Phase II. The project is privately funded and located outside the City.

8. Approval of Water Contract #2012-W-03, *Salt Hill Development, Phase III* between the City of Fort Wayne and Salt Hill Development to construct a local water main system to serve Salt Hill Development, Phase III. The project is privately funded and located outside the City.

Discussion by Nancy Townsend. Kumar Menon moved to approve Item #7 & 8. Motion carried.

9. Approval of Amended Sanitary Sewer Contract #2011-S-08R, *7500 Auburn Road Septic Elimination* between the City of Fort Wayne and Michael C. Gehring to construct a local sanitary sewer system to serve 7500 Auburn Road. The funding source for this project is a public and private partnership per the terms of the approved septic elimination policy. This project is inside the City.

Discussion by Nancy Townsend. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Change Order #2 & Final between the City of Fort Wayne and Central Industrial Contractors for Contract #2397-2011, *Filter Renovations 2011* decreasing the original contract price by $23,200.00. Including this Change Order the new contract price will be $89,500.00.

Discussion by Zach Schortgen. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of recommendation from City Utilities Engineering to accept the following work as integral parts of the City's sanitary sewer system:

Contract #2011-S-02R, *Hawthorne Park Estates, Section I* performed by Kurtz Excavating.

Contact #2011-S-08R, *7500 Block of Auburn Road – Septic Elimination* performed by Pyramid Excavating.

Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of recommendation from City Utilities Engineering to accept the following work as integral parts of the City's water distribution system:

Contract #2397-2011, *Filter Renovation 2011* performed by Central Industrial Contractors.

Contract #2011-W-09, *6505 Decatur Road – Mon Cultural Center Water Main Extension* performed by Bercot, Inc.

Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Encroachment License Agreement between the City of Fort Wayne and Fort Wayne Lutheran Association for a fence located along North Anthony Boulevard at 1601 St. Joe River Drive. Right-of-Way has reviewed this encroachment and request approval.

Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of payment from the 2009 Sewer Series B State Revolving Funds for the WPCP Aeration System Improvements Phase 2, the WPCP Raw Wastewater Pumps & Clarifier Improvements and the WPCP Digester Electrical Building & Structural Upgrades projects in the amount of $278,474.00.

Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of payment from the 2009 Sewer Series B State Revolving Funds for the WPCP Aeration System Improvements Phase 2, the Snider/Glenwood Sewer Separation, the LTCP Program Management, the CSSCIP Planning and Design, the WPCP Raw Wastewater Pumps & Secondary Clarifier Improvements and the CSO Outfall 52 Satellite Disinfection Preliminary Study projects in the amount of $181,762.00.

Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of payment from the 2011 Sewage Works B State Revolving Funds for the WPCP Combined Sewage Pump Station and the WPCP Biotrickling Filter projects in the amount of $255,916.00.

Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $3,192.19.

Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $4,895,208.81 for the week of March 28, 2012.

Kumar Menon moved to approve Item #18. Motion carried.

19. Old Business:

20. New Business:

Meeting adjourned at 9:14 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

ABSENT
John Suarez, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
April 4, 2012

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
JOHN SUAREZ, MEMBER
JOHN URBAHNS, MEMBER
VICTORIA EDWARDS, CLERK

Present: Kumar Menon, John Urbahns and Victoria Edwards. Molly McCray, Mary Jane Slaton. Mike Kiester, Justin Brugger, Mario Trevino, Matt Gratz, Dan Brenner, Kelly Lundberg – Contract Compliance.

1. Approval of Board of Public Works Minutes for the week of March 28, 2012.

   Kumar Menon moved to hold Board of Public Works Minutes for the week of March 28, 2012. Motion carried.

2. RECEIVE BIDS: Resolution #7351-12, Harrison College Entrance.

BIDDER	BID AMOUNT
Brooks Construction	$89,603.00
E & B Paving	
Garcia Concrete	$88,490.50
Hipskind Concrete	$74,970.50
Key Concrete	$68,400.65
Engineer's Estimate	$78,745.00

3. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Crosby Excavating for Resolution #2431-2011, *Croninger Elementary/Bunche Montessori Schools Stormwater Improvements and Rain Gardens*. Compensation for services performed shall be $85,844.75.

   Discussion by Mike Kiester. John Urbahns moved to approve Item #3. Motion carried.

4. Approval of 2012 Yard Waste Management Agreement between the City of Fort Wayne and the Allen County Solid Waste Management District.

   Discussion by Matt Gratz. John Urbahns moved to approve Item #4. Motion carried.

5. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7322-11, *St. Joe Road Sidewalk and Trail Improvements* increasing the original contract price by $1,351.97. Including this Change Order the new contract price will be $118,164.17.

   Discussion by Mario Trevino. John Urbahns moved to approve Item #5. Motion carried.

6. Approval of recommendation from City Utilities Engineering to accept the work performed by Kurtz Excavating for Contract #2005-W-09, *Morgan Creek Section IV* as an integral part of the City's water distribution system.

John Urbahns moved to approve Item #6. Motion carried.

7. Approval of Lease Agreement between the City of Fort Wayne and J.D. Ventures, II, LLC granting the City of Fort Wayne the right to rent 10,000 square feet in the building located at 3220 Ciera Court to store City equipment. Annual lease shall be $57,076.92.

Discussion by Dan Brenner. John Urbahns moved to approve Item #7. Motion carried.

8. Approval of payment from the 2011 Sewer Works B State Revolving Funds for the WPCP Combined Sewage Pump Station & Screening Buildings Improvement, the Headworks Biotrickling Filter Improvement, the First Flush Bleedback Improvement and the 2011 CIPP Package #2 Small Diameter project in the amount of $2,255,342.00.

John Urbahns moved to approve Item #8. Motion carried.

9. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $2,156,888.83 for the week of April 4, 2012.

John Urbahns moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of April 4, 2012. Motion carried.

10. Old Business:

11. New Business:

Meeting adjourned at 9:07 a.m.

ABSENT
Robert P. Kennedy, Chairman

Kumar Menon, Member

ABSENT
John Suarez, Member

John Urbahns, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
April 11, 2012

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
JOHN URBAHNS, MEMBER
VICTORIA EDWARDS, CLERK

Present: Bob Kennedy, John Urbahns and Victoria Edwards. Molly McCray, Mike Kiester, Justin Brugger, Mike Hicks, Mario Trevino, Dawn Ritchie, Jonathan Ondracek, Wendy Reust, Craig Berndt, Chuck Bailey – Contract Compliance. Lindsey Jackson - Associate City Attorney, Michelle Nelson.

1. Approval of Board of Public Works Minutes for the week of April 4, 2012.

Robert Kennedy moved to hold Board of Public Works Minutes for the week of April 4, 2012. Motion carried.

2. RECEIVE BIDS: Resolution #12278, Thornwood Court.

BIDDER	BID AMOUNT
Garcia Concrete	$45,907.00
Hipskind Concrete	$49,960.50
Key Concrete	$45,912.50
Engineer's Estimate	$54,946.75

3. RECEIVE BIDS: Resolution #83144, Rain Garden Planting Contract.

BIDDER	BID AMOUNT
Harlow Enterprises	$79,115.00
Heartland Restoration Services	$27,670.00
Lawn & Turf Landscaping	
Engineer's Estimate	$27,653.00

4. Improvement Resolution #12294, *Victoria Park Neighborhood Concrete Street Repairs–2012*.

Discussion by Mario Trevino. John Urbahns moved to approve Item #4. Motion carried.

5. Emergency Resolution #99-4-11-12-1, *4500 Maplecrest Road*.

Discussion by Mike Hicks. John Urbahns moved to approve Item #5. Motion carried.

6. Recommendation from Transportation Engineering to award Resolution #7351-12, *Harrison College Entrance* to Key Concrete in the amount of $68,400.65. Contract Compliance concurs with this award.

John Urbahns moved to approve Item #6. Motion carried.

7. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Robert E. Crosby for Resolution #0006-2012, *St. Joseph-Beckett Run Equalization Facility*. Compensation for service performed shall be $9,973,861.00.

John Urbahns moved to approve Item #7. Motion carried.

8. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Kurtz Excavating for Resolution #1948-2007, *Bluffton Road-Lower Huntington Road Phase I Water Main Replacement*. Compensation for service performed shall be $540,995.00.

John Urbahns moved to approve Item #8. Motion carried.

9. Approval of Professional Services Agreement between the City of Fort Wayne and Brown & Caldwell for sewer hydraulic modeling services. Compensation for services performed shall be a not-to-exceed fee of $76,900.00.

Discussion by Wendy Reust. John Urbahns moved to approve Item #9. Motion carried.

10. Approval of Professional Services Agreement between the City of Fort Wayne and CDM Smith for sewer hydraulic modeling services. Compensation for services performed shall be a not-to-exceed fee of $61,875.00.

Discussion by Wendy Reust. John Urbahns moved to approve Item #10. Motion carried.

11. Approval of Pathway Agreement between the City of Fort Wayne and Fort Wayne Community Schools for Brentwood Elementary School. Compensation for services performed shall be $6,500.00.

Discussion by Dawn Ritchie. John Urbahns moved to approve Item #11. Motion carried.

12. Approval of Local Public Agency Project Coordination Contract between the City of Fort Wayne and INdot for preliminary engineering services for the Covington Road Trail Connection to I-69 Bridge. Compensation for services performed shall be a not-to-exceed fee of $2,600.00.

Discussion by Dawn Ritchie. John Urbahns moved to approve Item #12. Motion carried.

13. Approval of Sanitary Sewer Contract #2012-S-05, *Tuscany Section I* between the City of Fort Wayne and Tuscany, LLC to construct a local sanitary sewer system to serve Tuscany Section I. This contract contains provisions for Waiver of Remonstrance against annexation. This project is privately funded and located outside the City.

Discussion by Craig Berndt. John Urbahns moved to approve Item #13. Motion carried.

14. Approval of recommendation from City Utilities Engineering to accept the following work as integral parts of the City's sanitary sewer system:

Contract #2010-S-07, *Cedar Canyons – Cedar Shores ACRWSD* performed by Kurtz Excavating.

Contract #2011-S-06, 9812 *Dawson's Creek Boulevard - Logikos* performed by Lentz Enterprises.

John Urbahns moved to approve Items #14. Motion carried.

15. Approval of payment from the 2011 Waterworks B State Revolving Funds for the Westside Pump Station, the Northwest Pressure Zone Pumping Improvements and the Three Rivers Filtration Plant UV Disinfection Improvement projects in the amount of $245,063.00.

John Urbahns moved to approve Item #15. Motion carried.

16. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $7,646,375.99 for the week of April 11, 2012.

John Urbahns moved to approve Item #16. Motion carried.

17. Old Business:

18. New Business:

Meeting adjourned at 9:16 a.m.

Robert P. Kennedy, Chairman

ABSENT
Kumar Menon, Member

John Urbahns, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
April 11, 2012

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:19 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Matthew Wirtz and Victoria Edwards Molly McCray, Mike Kiester, Justin Brugger, Mike Hicks, Mario Trevino, Dawn Ritchie, Jonathan Ondracek, Wendy Reust, Craig Berndt, Chuck Bailey – Contract Compliance. Lindsey Jackson - Associate City Attorney, Michelle Nelson.

1. Approval of Board of Stormwater Management Minutes for the week of March 21, 2012.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of March 21, 2012. Motion carried.

2. Approval of Storm Sewer Contract #2012-ST-02, *Green Lawn Funeral Home* between the City of Fort Wayne Board of Stormwater Management and SCI Funeral Services to construct a local storm drainage system to serve 6750 Covington Road. The project is privately funded and located inside the City.

   Discussion by Craig Berndt. Matthew Wirtz moved to approve Item #2. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned at 9:20 a.m.

Robert P. Kennedy, Chairman

Matthew A. Wirtz, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
April 18, 2012

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
JOHN URBAHNS, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Kumar Menon, John Urbahns and Victoria Edwards. Molly McCray, Mike Kiester, Kelly Bajic, John Clark, Mario Trevino, Shan Gunawardena, Dawn Ritchie. Chuck Bailey – Contract Compliance. Mary Huth, Michelle Nelson.

1. Approval of Board of Public Works Minutes for the week of April 11, 2012.

   John Urbahns moved to approve Board of Public Works Minutes for the week of April 11, 2012. Motion carried.

2. Approval of Board of Public Works Minutes for the week of April 4, 2012.

   John Urbahns moved to approve Board of Public Works Minutes for the week of April 4, 2012. Motion carried.

3. Approval of Board of Public Works Minutes for the week of March 28, 2012.

   Kumar Menon moved to approve Board of Public Works Minutes for the week of March 28, 2012. Motion carried.

4. Recommendation form Transportation Engineering to award Resolution #12278, *Thornwood Court* to Garcia Concrete in the amount of $45,907.00. Contract Compliance concurs with this award.

   Kumar Menon moved to approve Item #4. Motion carried.

5. Approval of Construction Contract #7351-12, *Harrison College Entrance* between the City of Fort Wayne and Key Concrete in the amount of $68,400.65.

   John Urbahns moved to approve Item #5. Motion carried.

6. Approval of Service Agreement between the City of Fort Wayne and Strebig Construction for innovation and expansion at the Water Pollution Control Maintenance Building. Compensation for services performed shall be a not-to-exceed fee of $31,285.00.

   Discussion by John Clark. Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Professional Service Agreement between the City of Fort Wayne and Shrewsberry and Associates for Design Assistance for Work Order #75727, *Outfalls 12 & 13 Access Structure for Nebraska Regulator and Cast-in-Place Manhole Structures*. Compensation for services performed shall be $34,164.00.

   Discussion by Kelly Bajic. John Urbahns moved to approve Item #7. Motion carried.

8. Approval of Local Public Agency Consulting Contract between the City of Fort Wayne and A&Z Engineering for right-of-way services for Work Order #12224, *Covington Road Trail: Ladue Lane to I-69 Bridge*. Compensation for services performed shall be a not-to-exceed fee of $16,000.00.

Discussion by Dawn Ritchie. Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Supplemental Agreement #1 to Local Public Agency Consulting Contract between the City of Fort Wayne and A&Z Engineering for preliminary engineering services for Work Order #12224, *Covington Road Trail: Ladue Lane to I-69 Bridge*. Compensation for services performed shall remain the same.

Discussion by Dawn Ritchie. John Urbahns moved to approve Item #9. Motion carried.

10. Approval of Title Sheet between the City of Fort Wayne and INdot for Work Order #12127, *Covington Road and Dicke Road Intersection*.

Discussion by Shan Gunawardena. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Contract #7322-11, *St. Joe Road Sidewalk and Trail Improvements* as an integral part of the City's transportation system.

John Urbahns moved to approve Item #11. Motion carried.

12. Approval of Special Street Permit between the City of Fort Wayne and Steininger Investors to construct the following streets YMCA Park Boulevard and YMCA Park Drive West.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $36,212.22.

John Urbahns moved to approve Item #13. Motion carried.

14. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $1,816,345.51 for the week of April 18, 2012.

Kumar Menon moved to approve City Utilities Accounting Claims and Civil city Accounting Claims for the week of April 18, 2012. Motion carried.

15. Old Business:

16. New Business:

Meeting adjourned at 9:12 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

John Urbahns, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
April 25, 2012

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
JOHN URBAHNS, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, John Urbahns and Victoria Edwards. Molly McCray, Matthew Wirtz, Mary Jane Slaton, Mike Kiester, Anne Marie Smrchek, Wendy Reust, Craig Berndt, Mario Trevino. Chuck Bailey – Contract Compliance. Mary Huth, Michelle Nelson, Lindsey Jackson - Associate City Attorney.

1. Approval of Board of Public Works Minutes for the week of April 18, 2012.

   John Urbahns moved to approve Board of Public Works Minutes for the week of April 18, 2012. Motion carried.

2. Improvement Resolution #12284, *Resurfacing Package A – 2012*.

   Discussion by Mario Trevino. John Urbahns moved to approve Item #2. Motion carried.

3. Improvement Resolution #12292, *Tipperary Trail – Donegal Drive Concrete Street Repairs*.

   Discussion by Mario Trevino. John Urbahns moved to approve Item #3. Motion carried.

4. Approval of Service Agreement between the City of Fort Wayne and EmNET, LLC for one year data management and maintenance services for the Zanesville Lift Stations, Upper Ely Flow Control Sites and the original meter pilot site. Compensation for services performed shall be $26,558.00.

   Discussion by Wendy Reust. John Urbahns moved to approve Item #4. Motion carried.

5. Approval of Professional Services Agreement between the City of Fort Wayne and R W Armstrong for on-call modeling support and development. Compensation for services performed shall be $69,051.00.

   Discussion by Wendy Reust. John Urbahns moved to approve Item #5. Motion carried.

6. Approval of Professional Services Agreement between the City of Fort Wayne and Commonwealth Engineers for on-call modeling support for the WPCP Treatment Plant Complex Influent Optimization Study. Compensation for services performed shall be $87,126.00.

   Discussion by Wendy Reust. John Urbahns moved to approve Item #6. Motion carried.

7. Approval of License Agreement between the City of Fort Wayne and Long Term Care Investments III, LLC for development of property on west side of Dupont Oaks Drive.

Discussion by Craig Berndt. John Urbahns moved to approve Item #7. Motion carried.

8. Approval of Water Contract #2012-W-05, *Tuscany Section I* between the City of Fort Wayne and Tuscany, LLC to construct a local water main system to serve Tuscany Section I. The project is privately funded and located outside the City.

Discussion by Craig Berndt. John Urbahns moved to approve Item #8. Motion carried.

9. Approval of Amended Water Contract #2012-W-01, *5720 St. Joe Center Road – Northeast YMCA Water Main Extension* between the City of Fort Wayne and Steininger Investors to construct a local water main system to serve 5720 St. Joe Center Road. The project is privately funded and located inside the City.

Discussion by Craig Berndt. John Urbahns moved to approve Item #9. Motion carried.

10. Approval of payment from the 2006 Waterworks State Revolving Funds for the Plant 3 Flocculator Improvement Phase 2 project in the amount of $22,723.00.

John Urbahns moved to approve Item #10. Motion carried.

11. Approval of payment from the 2009 Sewer Series B State Revolving Funds for the WPCP Aeration System Improvements Phase 2, the LTCP Program Management, the CSSCIP Planning and Design, the WPCP Raw Wastewater Pumps & Secondary Clarifier Improvements, the Digester Electrical Building and the WPCP Hydraulic & Process Analysis projects in the amount of $640,184.00.

John Urbahns moved to approve Item #11. Motion carried.

12. Approval of payment from the 2011 Sewage Works B State Revolving Funds for the WPCP Combined Sewage Pump Station & Screening Building Improvement, the Headworks Biotrickling Filter Improvement, the First Flush Bleedback Improvement and the 2011 CIPP Package #2 Small Diameter project in the amount of $1,877,166.00.

John Urbahns moved to approve Item #12. Motion carried.

13. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $4,392,791.16 for the week of April 25, 2012.

John Urbahns moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of April 25, 2012. Motion carried.

14. Old Business:

15. New Business:

Approval of Stormwater Detention Pond Easement Agreement between the City of Fort and Long Term Care Investments, Oaks Community Association and Hugh W. Johnston for mutual use and maintenance of a Stormwater Detention Pond on the West side of Dupont Oaks Drive.

Discussion by Craig Berndt. John Urbahns moved to approve Stormwater Detention Pond Easement Agreement. Motion carried.

Meeting adjourned at 9:15 a.m.

Robert P. Kennedy, Chairman

ABSENT
Kumar Menon, Member

John Urbahns, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT AGENDA
April 25, 2012

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:16 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Matthew Wirtz and Victoria Edwards. Molly McCray, Mary Jane Slaton, Mike Kiester, Anne Marie Smrchek, Wendy Reust, Craig Berndt, Mario Trevino. Chuck Bailey – Contract Compliance. Mary Huth, Michelle Nelson, Lindsey Jackson - Associate City Attorney.

1. Approval of Board of Stormwater Management Minutes for the week of April 11, 2012.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of April 11, 2012. Motion carried.

2. Improvement Resolution #83317, *Interstate Business Park – Spy Run Erosion Control.*

   Discussion by Anne Marie Smrchek. Matthew Wirtz moved to approve Item #2. Motion carried.

3. Recommendation from City Utilities Engineering to award Resolution #83144, *Rain Garden Planting Project* to Heartland Restoration Services in the amount of $27,670.00. Contract Compliance concurs with this award.

   Matthew Wirtz moved to approve Item #3. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:19 a.m.

Robert P. Kennedy, Chairman

Matthew A. Wirtz, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
May 2, 2012

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
JOHN URBAHNS, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Kumar Menon and Victoria Edwards. Matthew Wirtz, Mary Jane Slaton, Doug Fasick, Ron Sheppard, Craig Berndt, T.J. Short, Mario Trevino, Shan Gunawardena Chuck Bailey – Contract Compliance. Mary Huth, Michelle Nelson, Lindsey Jackson - Associate City Attorney.

1. Approval of Board of Public Works Minutes for the week of April 25, 2012.

Kumar Menon moved to hold Board of Public Works Minutes for the week of April 25, 2012. Motion carried.

2. RECEIVE BIDS: Resolution #83317, Interstate Business Park-Spy Run Erosion Control.

BIDDER	BID AMOUNT
Harlow Enterprises	$47,802.50
Lawn & Turf	
Slusser's Green Thumb	
Triscape	
Wisel Enterprises	$81,540.00
Engineer's Estimate	$40,850.00

3. RECEIVE PROPOSALS: Resolution #2283-2010, Power Transformer Equipment Procurement.

BIDDER	RFP RECEIVED
Alstom Grid	
Delta Star Inc.	
GE Industrial Systems	
Niagara Transformer Corp.	
Pennsylvania Transformer Technologies	
Shihlin Electric	X
Virginia Transformer	X

4. Improvement Resolution #12302, *On-Call Arterial Concrete Street Repairs – 2012*.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #4. Motion carried.

5. Resolution #99-5-2-12-1, *Quitclaim of Utility and Stormwater Ice-Way Drainage Easement*.

Discussion by Craig Berndt. Kumar Menon moved to approve Item #5. Motion carried.

6. Resolution #99-5-2-12-2, *Quitclaim of Sanitary Sewer Pipe and Easement*.

Discussion by Craig Berndt. Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Construction Contract #12278, *Thornwood Court* between the City of Fort Wayne and Garcia Concrete in the amount of $45,907.00.

Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Professional Services Agreement between the City of Fort Wayne and Tetra Tech for final design for Work Order #75692, *CSO #52 Satellite Disinfection Facility*. Compensation for services performed shall be $206,620.00.

Discussion by T.J. Short. Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Interlocal Agreement between the City of Fort Wayne and Allen County Highway Department for engineering and traffic impact study for Diebold Road from Clinton Street to Dupont Road. Compensation for services performed shall be $53,000.00. The cost will be equally shared between the two government entities.

Discussion by Shan Gunawardena. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Hold Harmless Agreement between the City of Fort Wayne and Visit Fort Wayne for installation of 4 banners on City owned street light poles located on Merchandise Drive.

Discussion by Shan Gunawardena. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Water Contract #2011-W-11R, *Vera Bradley Water Main Extension* between the City of Fort Wayne and Vera Bradley Designs to construct a local water main system to serve 11222 Stonebridge Road. The project is privately funded and located outside the City.

Discussion by Craig Berndt. Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Sanitary Sewer Contract #2012-S-06, *Coves of Perry Lake Sanitary* between the City of Fort Wayne and Classic Heights, LLC to construct a local sanitary sewer system to serve Coves of Perry Lake. The project contains provisions for Waiver of Remonstrance against annexation. The project is privately funded and located outside the City.

Discussion by Craig Berndt. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of recommendation from City Utilities Engineering to accept the work performed by Reynolds Inliner for Contract #2391-2011, *2011 CIPP Package #1 Medium Diameter* as integral parts of the City's sanitary sewer system.

Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Release of Escrow received from API Construction for Contract #2237-2010, *Warfield Relief Sewer*.

Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $5,369,772.07 for the week of May 2, 2012.

Kumar Menon moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of May 2, 2012. Motion carried.

16. Old Business:

17. New Business:

Meeting adjourned at 9:13 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

ABSENT
John Urbahns, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
May 2, 2012

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:15 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Matthew Wirtz and Victoria Edwards. Matthew Wirtz, Mary Jane Slaton, Doug Fasick, Ron Sheppard, Craig Berndt, T.J. Short, Mario Trevino, Shan Gunawardena Chuck Bailey – Contract Compliance. Mary Huth, Michelle Nelson, Lindsey Jackson - Associate City Attorney.

1. Approval of Board of Stormwater Management Minutes for the week of April 25, 2012.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of April 25, 2012. Motion carried.

2. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Heartland Restoration Services for Resolution #83144, *Rain Garden Planting Contract*. Compensation for service performed shall be $27,670.00.

   Matthew Wirtz moved to approve Item #2. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned at 9:15 a.m.

Robert P. Kennedy, Chairman

Matthew A. Wirtz, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
May 9, 2012

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
JOHN URBAHNS, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Kumar Menon, John Urbahns and Victoria Edwards. Molly McCray, Matthew Wirtz, Denny Bruce, Doug Hilkey, Mary Jane Slaton, Mike Kiester, Craig Berndt, Zach Schortgen, Mark Gensic, Mario Trevino. Chuck Bailey – Contract Compliance. Michelle Nelson.

1. Approval of Board of Public Works Minutes for the week of May 2, 2012.

   Kumar Menon moved to approve Board of Public Works for the week of May 2, 2012. Motion carried.

2. Approval of Board of Public Works Minutes for the week of April 25, 2012.

   John Urbahns moved to approve Board of Public Works Minutes for the week of April 25, 2012. Motion carried.

3. RECEIVE BIDS: Resolution #12294, Victoria Park Neighborhood Concrete Street Repairs – 2012.

BIDDER	BID AMOUNT
Garcia Concrete	
Hipskind Concrete	$73,144.00
Key Concrete	$75,651.50
Engineer's Estimate	$88,626.00

4. Improvement Resolution #12298, *Bittersweet Drive Concrete Street Repairs*.

   Discussion by Mario Trevino. Kumar Menon moved to approve Item #4. Motion carried.

5. Improvement Resolution #75156, *St. Joe Lift Station Improvements*.

   Discussion by Nathan Baggett. John Urbahns moved to approve Item #5. Motion carried.

6. Improvement Resolution #0009-2012, *WPCP Aeration Basins 1-3 Structural Improvement Phase I.*

   Discussion by Zach Schortgen. Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Agreement between the City of Fort Wayne and the City of Muncie for sale of scrap traffic signal controllers. The agreement price shall be $26,620.00.

Discussion by Doug Hilkey. John Urbahns moved to approve Item #7. Motion carried.

8. Approval of Amendment #1 to Interagency Agreement between the Board of Public Works and Board of Park Commissioners for extension of contract for the operation of recreational facilities at the Hurshtown Reservoir.

Kumar Menon moved to hold Item #8. Motion carried.

9. Approval of Water Contract #2012-W-04, *Coves of Perry Lake* between the City of Fort Wayne and Classic Heights, LLC to construct a local water main system to serve Coves of Perry Lake. The project is privately funded and located outside the City.

Discussion by Craig Berndt. John Urbahns moved to approve Item #9. Motion carried.

10. Approval of Change Order #1 & Final between the City of Fort Wayne and S.J. Louis Construction for Contract #2231-2009, *Upper Ely Phase I* decreasing the original contract price by $19,117.54. Including this Change Order the new contract price will be $4,442,880.46.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of recommendation from Street Light Engineering to accept the work performed by City Lights & Signals for Contract #345-11, *West Main Street Lighting Improvements* as an integral part of the City's street light system.

John Urbahns moved to approve Item #11. Motion carried.

12. Approval of payment from the 2011 Waterworks B State Revolving Funds for the Westside Pump Station, the Northwest Pressure Zone Pumping Improvements and the Three Rivers Filtration Plant UV Disinfection Improvement projects in the amount of $192,357.00.

Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $53,377.15.

John Urbahns moved to approve Item #13. Motion carried.

14. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $3,923,026.41 for the week of May 9, 2012.

Kumar Menon moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of May 9, 2012. Motion carried.

15. Old Business:

16. New Business:

Meeting adjourned at 9:13 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

John Urbahns, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS AGENDA
May 16, 2012

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
JOHN URBAHNS, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Kumar Menon, John Urbahns and Victoria Edwards. Matthew Wirtz, Mary Jane Slaton, Mike Kiester, Dave Skinner, Nathan Baggett, Ron Sheppard, Dan Brenner, Mark Gensic, Dawn Ritchie, Justin Brugger, Mario Trevino, Shan Gunawardena. Chuck Bailey – Contract Compliance. Michelle Nelson, Karen Davis, Mary Huth, Lindsey Jackson - Associate City Attorney.

1. Approval of Board of Public Works Minutes for the week of May 9, 2012.

   Kumar Menon moved to approve Board of Public Works Minutes for the week of May 9, 2012. Motion carried.

2. RECEIVE BIDS: Resolution #12284, Resurfacing Package A – 2012.

BIDDER	BID AMOUNT
API Construction	$548,341.35
Brooks Construction	$544,219.00
E&B Paving	$462,042.95
Wayne Asphalt	$463,963.55
Engineer's Estimate	$471,310.40

3. RECEIVE BIDS: Resolution #12292, Tipperary Trail-Donegal Drive Concrete Street Repairs.

BIDDER	BID AMOUNT
Garcia Concrete	$80,558.50
Hipskind Concrete	$80,984.00
Key Concrete	$58,372.00
Piedra Concrete	
Engineer's Estimate	$76,647.00

4. Improvement Resolution #12287, *Willowind Trail Concrete Street Repairs*.

   Discussion by Mario Trevino. Kumar Menon moved to approve Item #4. Motion carried.

5. Improvement Resolution #12299, *Lima Valley Drive Concrete Street Repairs*.

   Discussion by Mario Trevino. John Urbahns moved to approve Item #5. Motion carried.

6. Improvement Resolution #3790N, *Northwood Middle School Storm Pipe Repair.*

Discussion by Mario Trevino. Kumar Menon moved to approve Item #6. Motion carried.

7. Improvement Resolution #75707, *General Manhole Rehabilitation Package #1 – 2012.*

Discussion by Dave Skinner. Kumar Menon moved to approve Item #7. Motion carried.

8. Resolution #99-5-16-12-1, *Intent to sell Real Estate owned by the City*.

Discussion by Dan Brenner. John Urbahns moved to approve Item #8. Motion carried.

9. Resolution #99-5-16-12-2, *Establishing Variable Conveyance Charges for Wholesale Contract Customers*.

Discussion by Mary Jane Slaton. Kumar Menon moved to approve Item #9. Motion carried.

10. Recommendation from Transportation to award Resolution #12294, *Victoria Park Neighborhood Concrete Street Repairs - 2012* to Hipskind Concrete in the amount of $73,144.00. Contract Compliance concurs with this award.

John Urbahns moved to approve Item #10. Motion carried.

11. Approval of Construction Contract #12294, *Victoria Park Neighborhood Concrete Street Repairs - 2012* between the City of Fort Wayne and Hipskind Concrete in the amount of $73,144.00.

Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis Inc. for engineering services for Work Order #75738, Effluent Pump Station and Pond #3 Improvements. Compensation for services performed shall be $692,988.00.

13. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for engineer services for Primary and Secondary Treatment Capacity Improvements Design for the Water Pollution Control Plant. Compensation for services performed shall be $546,908.00.

Discussion by Mark Gensic. John Urbahns moved to approve Items #12 & #13. Motion carried.

14. Approval of Professional Services Agreement between the City of Fort Wayne and VLF, Inc for project management services for the Flood Control Facility Maintenance and Repair Project. Compensation for services performed shall be a not-to-exceed fee of $50,688.00.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Group Delphi for additional design time for the Rain Garden Display Design and Production. Compensation for services performed shall be increased by $335.00, bringing the total fee to $2,101.25.

Discussion by Mary Jane Slaton. John Urbahns moved to approve Item #15. Motion carried.

16. Approval of Supplemental #1 to Local Public Agency Contract between the City of Fort Wane and GAI Consultants for preliminary engineering for the Dupont Road Added Travel Lanes from Lima to Coldwater Roads project. The supplemental fee is $165,480.00 of which the local share will be $33,036.00. This will bring the original contract amount to a not-to-exceed fee of $1,247,380.00, of which 80% is federally funded.

Discussion by Shan Gunawardena. Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of Amendment #1 to Agreement between the City of Fort Wayne and INdot for earthwork, benching, seeding and engineering work for Work Order #12224, Covington Road Trail: Ladue Lane to I-69. Compensation for services performed shall be $7,156.00, NIRCC will pay 80% of the fee with Federal Congestion Mitigation Air Quality Funds due to changes on the legislation level and the City share will be 20%.

Discussion by Dawn Ritchie. Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of payment from the 2009 Sewer Series B State Revolving Funds for the WPCP Aeration System Improvement Phase 2, the LTCP Program Management, the CSSCIP Planning and Design, the WPCP Raw Wastewater Pumps & Secondary Clarifier Improvements, the Snider/Glenwood Park Sewer Separation and the Pontiac Street Sewer Separation projects in the amount of $73,432.00.

Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of payment from the 2011 Sewage Works Series B State Revolving Funds for the WPCP Combined Sewage Pump Station & Screening Building Improvement, the Headworks Biotrickling Filter Improvement, the First Flush Bleedback Improvement and the 2011 CIPP Package #2 Small Diameter projects in the amount of $1,353,892.00.

John Urbahns moved to approve Item #19. Motion carried.

20. Approval of payment from the 2011 Waterworks Series B State Revolving Funds for the Westside Pump Station and the Three Rivers Filtration Plant UV Disinfection Improvement projects in the amount of $319,480.00.

John Urbahns moved to approve Item #20. Motion carried.

21. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $2,962,031.62 for the week of May 16, 2012.

Kumar Menon moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of May 16, 2012. Motion carried.

22. Old Business:

23. New Business:

24.

Meeting adjourned at 9:25 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

John Urbahns, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT AGENDA
May 16, 2012

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:27 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Matthew Wirtz and Victoria Edwards. Matthew Wirtz, Mary Jane Slaton, Mike Kiester, Dave Skinner, Nathan Baggett, Ron Sheppard, Dan Brenner, Mark Gensic, Dawn Ritchie, Justin Brugger, Mario Trevino, Shan Gunawardena. Chuck Bailey – Contract Compliance. Michelle Nelson, Karen Davis, Mary Huth, Lindsey Jackson - Associate City Attorney.

1. Approval of Board of Stormwater Management Minutes for the week of May 2, 2012.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of May 2, 2012. Motion carried.

2. Recommendation from City Utilities Engineering to award Resolution #83317, *Interstate Business Park-Spy Run Erosion Contro*l to Harlow Enterprises in the amount of $47,802.50. Contract Compliance concurs with this award.

   Matthew Wirtz moved to approve Item #2. Motion carried.

3. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Harlow Enterprises for Resolution #83317, *Interstate Business Park-Spy Run Erosion Control*. Compensation for service performed shall be $47,802.50.

   Matthew Wirtz moved to approve Item #3. Motion carried.

4. Approval of recommendation from City Utility Engineering to accept the work performed by Fox Contractors for Contract #2009-ST-04, *Persistence Industrial Park* as an integral part of the City's stormwater system.

   Matthew Wirtz moved to approve Item #4. Motion carried.

5. Old Business.

6. New Business.

Meeting adjourned at 9:29 a.m.

Robert P. Kennedy, Chairman

Matthew A. Wirtz, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
May 23, 2012

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE ALIVA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Mike Avila and Victoria Edwards. Matthew Wirtz, Mary Jane Slaton, Molly McCray, Mike Kiester, Kelly Bajic, Dawn Ritchie, Mario Trevino. Chuck Bailey – Contract Compliance. Michelle Nelson, Lindsey Jackson - Associate City Attorney.

1. Approval of Board of Public Works Minutes for the week of May 16, 2012.

   Bob Kennedy moved to hold Board of Public Works Minutes for the week of May 16, 2012. Motion carried.

2. RECEIVE BIDS: Resolution #12302, On-Call Arterial Concrete Street Repairs – 2012.

BIDDER	BID AMOUNT
Garcia Concrete	$125.00 per sq yard
Hipskind Concrete	$128.00 per sq yard
Key Concrete	$88.50 per sq yard
Engineer's Estimate	$100.00 per sq yard

3. RECEIVE BIDS: Resolution #3790N, Northwood Middle School Storm Pipe Repair.

BIDDER	BID AMOUNT
Garcia Concrete	$14,888.00
Hipskind Concrete	$12,405.00
Key Concrete	$6,920.00
Rock Solid Concrete	
Engineer's Estimate	$6,500.00

4. Improvement Resolution #12283, *Resurfacing Package B – 2012*.

   Discussion by Mario Trevino. Mike Avila moved to approve Item #4. Motion carried.

5. Improvement Resolution #12289, *Avondale Drive Sidewalks*.

   Discussion by Mario Trevino. Mike Avila moved to approve Item #5. Motion carried.

6. Improvement Resolution #12293, *1st District Concrete Street Repairs – 2012*.

   Discussion by Mario Trevino. Mike Avila moved to approve Item #6. Motion carried.

7. Improvement Resolution #12304, *On Call Local Concrete Street Repairs - 2012*.

Discussion by Mario Trevino. Mike Avila moved to approve Item #7. Motion carried.

8. Improvement Resolution #12314, *Central Drive Concrete Street Repairs*.

Discussion by Mario Trevino. Mike Avila moved to approve Item #8. Motion carried.

9. Resolution #75602, *Lexington & Oakdale Storm Sewer Extension*.

Discussion by Kelly Bajic. Mike Avila moved to approve Item #9. Motion carried.

10. Recommendation from Transportation Engineering to award Resolution #12284, *Resurfacing Package A – 2012* to E&B Paving in the amount of $463,963.55. Contract Compliance concurs with this award.

Mike Avila moved to approve Item #10. Motion carried.

11. Recommendation from Transportation Engineering to award Resolution #12292, *Tipperary Trail-Donegal Drive Concrete Street Repairs* to Key Concrete in the amount of $58,372.00. Contract Compliance concurs with this award.

Mike Avila moved to approve Item #11. Motion carried.

12. Approval of Construction Contract #12292, *Tipperary Trail-Donegal Drive Concrete Street Repairs* between the City of Fort Wayne and Key Concrete in the amount of $58,372.00.

Mike Avila moved to approve Item #12. Motion carried.

13. Approval of Local Public Agency Contract between the City of Fort Wayne and INdot for benching, grading and seeding for Work Order #12224, *Covington Road Trail and I-69 Bridgework*. Compensation for services performed shall be $5,400.00. Federal Congestion Mitigation Air Quality Funds will pay 80% and the City share will be 20%.

Discussion by Dawn Ritchie. Mike Avila moved to approve Item #13. Motion carried.

14. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Clark Dietz Engineers for additional engineering services and compensation for Resolution #2356-2011, *Snider & Glenwood Park Sewer Separation Project*. Compensation for services performed shall be increased by $30,075.00, brining the total not-to-exceed fee to $155,950.00.

Discussion by Kelly Bajic. Mike Avila moved to approve Item #14. Motion carried.

15. Approval of Supplemental #2 to Local Public Agency Contract between the City of Fort Wayne and INdot for time extension to clear the right-of-way for Work Order #12116, *East State Boulevard Safe Routes to School Sidewalk Project*. Compensation for services performed shall remain the same.

Discussion by Dawn Ritchie. Mike Avila moved to approve Item #15. Motion carried.

16. Approval of recommendation from Transportation Engineering Services to accept the following street located in Hopewell Pointe, Community Lane 1,259 LF as integral parts of the City's transportation system.

Mike Avila moved to approve Item #16. Motion carried.

17. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $15.46.

Mike Avila moved to approve Item #17. Motion carried.

18. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $4,619,711.13 for the week of May 23, 2012.

Mike Avila moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of May 23, 2012. Motion carried.

19. Old Business:

20. New Business:

Meeting adjourned at 9:25 a.m.

Robert P. Kennedy, Chairman

ABSENT
Kumar Menon, Member

Mike Avila
Mike Avila , Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
May 30, 2012

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Matthew Wirtz, Mary Jane Slaton, Molly McCray, Mike Kiester, Paul Penumudi, Andrew Schipper, Michelle Kyrou, Mark Gensic, Craig Berndt, Shan Gunawardena, Zach Schortgen, Kelly Bajic, Mario Trevino. Chuck Bailey – Contract Compliance. Michelle Nelson, Mary Huth, Mark Knepper.

1. Approval of Board of Public Works Minutes for the week of May 23, 2012.

   Mike Avila moved to approve Board of Public Works Minutes for the week of May 23, 2012. Motion carried.

2. Approval of Board of Public Works Minutes for the week of May 16, 2012.

   Kumar Menon moved to approve Board of Public Works Minutes for the week of May 16, 2012. Motion carried.

3. RECEIVE BIDS: Resolution #12298, Bittersweet Drive Concrete Street Repairs.

BIDDER	BID AMOUNT
Garcia Concrete	$67,537.00
Hipskind Concrete	$65,630.00
Key Concrete	$59,124.80
Rock Solid Concrete	$69,117.00
Engineer's Estimate	$69,118.00

4. RECEIVE BIDS: Resolution #0009-2012, WPCP Aeration Basins 1-3 Structural Improvements.

BIDDER	BID AMOUNT	ALTERNATE 1	ALTERNATE 2	ALTERNATE 3
Central Industrial Contractors				
Gerig-Ottenweller Contracting				
Hagerman Construction	$936,000.00	$742,000.00	$582,000.00	$1,200.00
R.E. Crosby	$742,800.00	$615,500.00	$624,000.00	$730.00
Engineer's Estimate	$528,000.00			

5. RECEIVE BIDS: Resolution #2244-2009, Riverside-Hannas-Paramount Phase I: Water Main Replacement.

BIDDER	HDPE BID AMOUNT	PVC CERTALOK BID AMOUNT	OPEN CUT PVC BID AMOUNT
All Star Construction		$781,671.00	
C.A.T Excavating	$797,925.00	$759,030.00	$780,531.00
EJM Pipe Services			
Environmental Construction			
Engineer's Estimate	$561,480.46		

6. Improvement Resolution #12286, *Surface Milling Package – 2012.*

Discussion by Mario Trevino. Kumar Menon moved to approve Item #6. Motion carried.

7. Improvement Resolution #12291, *5th District Concrete Street Repairs – 2012.*

Discussion by Mario Trevino. Mike Avila moved to approve Item #7. Motion carried.

8. Improvement Resolution #12311, *Louisedale Drive Concrete Street Repairs.*

Discussion by Mario Trevino. Kumar Menon moved to approve Item #8. Motion carried.

9. Improvement Resolution #12312, *3rd District Concrete Street Repairs – 2012.*

Discussion by Mario Trevino. Kumar Menon moved to approve Item #9. Motion carried.

10. Resolution #75663, *Fairfax Storm Sewer Extension.*

Discussion by Kelly Bajic. Mike Avila moved to approve Item #10. Motion carried.

11. Resolution #99-5-30-12-1, *Acceptance of a Sanitary Sewer for the properties at 2525, 2545 and 2701 W. Jefferson Boulevard as a public Sewer.*

Discussion by Craig Berndt. Kumar Menon moved to approve Item #11. Motion carried.

12. Recommendation from Transportation Engineering to award the following:

Resolution #12284, *Resurfacing Package A – 2012* to E&B Paving in the amount of $462,042.95.

Discussion by Mario Trevino.

Resolution #12302, *On Call Arterial Concrete Street Repairs* to Key Concrete in the amount of $88.50 per square yard.

Resolution #3790N, *Northwood Middle School Storm Pipe Repair* to Key Concrete in the amount of $6,920.00.

Contract Compliance concurs with these awards.

Mike Avila moved to approve Item #12. Motion carried.

13. Approval of Construction Contract #12284, *Resurfacing Package A - 2012* between the City of Fort Wayne and E&B Paving in the amount of $462,042.95.

Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Construction Contract #12302, *On Call Arterial Concrete Street Repairs - 2012* between the City of Fort Wayne and Key Concrete in the amount of $88.50 per square yard.

Mike Avila moved to approve Item #14. Motion carried.

15. Approval of Construction Contract #3790N, *Northwood Middle School Storm Pipe Repair* between the City of Fort Wayne and Key Concrete in the amount of $6,920.00.

Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill for professional engineering services for the Chemically Enhanced Primary Treatment Facility Plan. Compensation for services performed shall be $86,509.00.

Discussion by Andrew Schipper. Mike Avila moved to approve Item #16. Motion carried.

17. Approval of Professional Services Agreement between the City of Fort Wayne and Commonwealth Engineering for design services for Resolution #2301-2010, *Combined Sewage Ponds Improvements – Sweetwater*. Compensation for services performed shall be a not-to-exceed fee of $54,168.00.

Discussion by Zach Schortgen. Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of Supplemental #2 to Local Public Agency Contract between the City of Fort Wane and INdot for preliminary engineering for the Dupont Road Added Travel Lanes from Lima to Coldwater Roads project. The supplemental fee is $165,480.00 of which the local share will be $33,036.00. This will bring the original contract amount to a not-to-exceed fee of $1,247,380.00, of which 80% is federally funded.

Discussion by Shan Gunawardena. Mike Avila moved to approve Item #18. Motion carried.

19. Approval of Change Order #1 & Final between the City of Fort Wayne and Mason Engineering for Contract #2287-2010, *Plant 3 Flocculation Mechanical Improvements Phase I* decreasing the original contract price by $17,988.00. Including this Change Order the new contract price will be $165,512.00.

Discussion by Zach Schortgen. Kumar Menon moved to approve Item #19. Motion carried.

20. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7351-12, *Harrison College Entrance* increasing the original contract price by $1,473.40. Including this Change Order the new contract price will be $69,874.05.

Discussion by Mario Trevino. Mike Avila moved to approve Item #20. Motion carried.

21. Approval of recommendation from City Utilities Engineering to accept the work performed by Mason Engineering for Contract #2287-2010, *Filtration Plant 3 Flocculation Mechanical* as an integral part of the City's water distribution system.

Kumar Menon moved to approve Item #21. Motion carried.

22. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $2,141,532.63 for the week of May 30, 2012.

Mike Avila moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of May 30, 2012. Motion carried.

23. Old Business:

24. New Business:

Meeting adjourned at 9:27 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
June 6, 2012

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Mike Avila and Victoria Edwards. Matthew Wirtz, Molly McCray, Mary Jane Slaton, Mike Kiester, Mike Hicks, Mark Gensic, Kelly Bajic, Anne Marie Smrchek, Jon Moore, Dan Smith, Doug Fasick, Patrick Dooley, Dave Skinner, Nancy Townsend, Nathan Baggett, Shan Gunawardena, Mario Trevino. Greg Weisser, Sue Warren, Chuck Bailey – Contract Compliance. Michelle Nelson.

1. Approval of Board of Public Works Minutes for the week of May 30, 2012.

Mike Avila moved to approve Board of Public Works Minutes for the week of May 30, 2012. Motion carried.

2. RECEIVE BIDS: Resolution #12287, Willowind Trail Concrete Street Repairs.

BIDDER	BID AMOUNT
Garcia Concrete	$78,946.00
Graber & Graber Contractors	$124,836.85
Hipskind Concrete	$79,066.00
Key Concrete	$82,955.00
Sheets & Sons	
Engineer's Estimate	$90,579.50

3. RECEIVE BIDS: Resolution #12299, Lima Valley Concrete Street Repairs.

BIDDER	BID AMOUNT
Garcia Concrete	$52,725.00
Graber & Graber Contractors	$75,404.75
Hipskind Concrete	$49,710.00
Key Concrete	$51,010.00
Sheets & Sons	
Engineer's Estimate	$59,527.50

4. RECEIVE BIDS: Resolution #75156, St. Joe Lift Station Improvements.

BIDDER	BASE BID	ALTERNATE 1	ALTERNATE 2	ALTERNATE 3	ALTERNATE 4
A. Hattersley & Son					
Central Industrial Contractors	$396,288.00	$43,700.00	$6,400.00	$11,800.00	$6,200.00
Engineered Systems					
Gerig-Ottenweller Contracting	$380,000.00	$34,263.00	$8,930.00	$11,300.00	$2,630.00
Mason Engineering	$363,000.00	$36,000.00	$6,000.00	$11,000.00	$3,500.00
R.G. Zachrich Construction	$362,098.00	$41,837.00	$3,668.00	$14,547.00	$1,184.00
R.E. Crosby	$329,006.00	$20,750.00	$1,848.00	$7,800.00	$1,450.00
Schmidt Electric					
Thieneman Construction					
Engineer's Estimate	$484,900.00	$28,000.00	$5,000.00	$8,000.00	$1,500.00

5. RECEIVE BIDS: Resolution #75707, General Manhole Rehabilitation Package #1 – 2012.

BIDDER	BASE BID	ALTERNATE A (ADD)
Advanced Underground Inspection	$97,125.00	$32,800.00
Culy Construction	$61,125.00	$18,120.00
Municipal & Contractors Sealing Product		
National Power Rodding Corp.	$118,000.00	$35,200.00
Engineer's Estimate	$65,750.00	$19,680.00

6. Improvement Resolution #12296, *Turf Lane Concrete Street Repairs*.

Discussion by Mario Trevino. Mike Avila moved to approve Item #6. Motion carried.

7. Improvement Resolution #12301, 2012 *Crown Colony Neighborhood Concrete Street Repairs*.

Discussion by Mario Trevino. Mike Avila moved to approve Item #7. Motion carried.

8. Improvement Resolution #12305, *2012 Resurfacing Package C*.

Discussion by Mario Trevino. Mike Avila moved to approve Item #8. Motion carried.

9. Improvement Resolution #75606, *Snider High School and Glenwood Park Separation*.

Discussion by Kelly Bajic. Mika Avila moved to approve Item #9. Motion carried.

10. Resolution #75454, *Hazelhurst Drive Laura Lane Septic Elimination*.

Discussion by Nancy Townsend. Mike Avila moved to approve Item #10. Motion carried.

11. Resolution #75712, *2012 CIPP Package #2 – Small Diameter*.

Discussion by Jon Moore. Mike Avila moved to approve Item #11. Motion carried.

12. Resolution #75714, *2012 CIPP Package #1 – Medium Diameter*.

Discussion by Jon Moore. Mike Avila moved to approve Item #12. Motion carried.

13. Recommendation from Transportation Engineering to award Resolution #12298, *Bittersweet Drive Concrete Street Repairs* to Key Concrete in the amount of $59,124.80. Contract Compliance concurs with this award.

Mike Avila moved to approve Item #13. Motion carried.

14. Approval of Construction Contract #12298, Bittersweet Drive Concrete Street Repairs between the City of Fort Wayne and Key Concrete in the amount of $59,124.80.

Mike Avila moved to approve Item #14. Motion carried.

15. Approval of Professional Services Agreement between the City of Fort Wayne and TesTech Inc. for the Parallel Interceptor Routing Study Phase II Geotechnical Investigation. Compensation for services performed shall be $97,871.00.

Discussion by Kelly Bajic. Mike Avila moved to approve Item #15. Motion carried.

16. Approval of Supplemental #2 to Local Public Agency Agreement between the City of Fort Wayne and A&Z Engineering for additional preliminary engineering services associated with the widening of Maplecrest Road between Lake Avenue and State Boulevard. Compensation for services performed shall be increased by $55,585.00, bringing the total fee to $613,840.00 of which 80% is federally funded.

Discussion by Shan Gunawardena. Mike Avila moved to approve Item #16. Motion carried.

17. Approval of recommendation from City Utilities Engineering to accept the work performed by Fox Contractors for Contract #2011-W-11R, *11222 Stonebridge Road – Vera Bradley Water Main Extension* as an integral part of the City's water distribution system.

Mike Avila moved to approve Item #17. Motion carried.

18. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Contract #7351-12, *Harrison College Entrance* as an integral part of the City's transportation system.

Mike Avila moved to approve Item #18. Motion carried.

19. Approval of payment from 2009 Sewer Series B State Revolving Funds for the WPCP Aeration System Improvements Phase 2, the WPCP Digester #5 Upgrade Design, WPCP Raw Wastewater Pumps & Secondary Clarifier Improvements, the Digester Electrical Building and the WPCP Digester Gas Safety Improvement Phase 3 projects in the amount of $461,882.00.

Mike Avila moved to approve Item #19. Motion carried.

20. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $12,318,871.68 for the week of June 6, 2012.

Mike Avila moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of June 6, 2012. Motion carried.

21. Old Business:

22. New Business:

Meeting adjourned at 9:29 a.m.

Robert P. Kennedy, Chairman

ABSENT
Kumar Menon, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

JOINT BOARD OF PUBLIC WORKS AND STORMWATER MANAGEMENT AGENDA
June 6, 2012

JOINT BOARD OF PUBLIC WORKS AND STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:31 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
MATTEW WIRTZ, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Matthew Wirtz, Mike Avila and Victoria Edwards. Molly McCray, Mary Jane Slaton, Mike Kiester, Mike Hicks, Mark Gensic, Kelly Bajic, Anne Marie Smrchek, Jon Moore, Dan Smith, Doug Fasick, Patrick Dooley, Dave Skinner, Nancy Townsend, Nathan Baggett, Shan Gunawardena, Mario Trevino. Greg Weisser, Sue Warren, Chuck Bailey – Contract Compliance. Michelle Nelson.

1. Improvement Resolution #99-6-6-12-1, *Creation and Adoption of the City Utilities Design Standards Manual*.

2. Improvement Resolution #99-6-6-12-2, *Adoption of the City Utilities Design Standards Manual CADD Standards, Drawings and Details*.

Discussion by Anne Marie Smrchek. Matthew Wirtz moved to approve Items #1 & 2. Motion carried.

Meeting adjourned at 9:41 a.m.

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Chairman

ABSENT
Kumar Menon, Member

Mike Avila, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT

Robert P. Kennedy, Chairman

Matthew A. Wirtz, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

CU Standards & Specifications

DESIGN STANDARDS

What are they?

- Engineering requirements to design stormwater, sanitary or potable water facilities
- CADD standards to develop consistent drawings

Why are they used?

- Consistent design requirements and drawings
- Minimum requirements for design.
- Allowable and prohibited design methods and materials
- Efficient economic development process

Who uses them?

- Engineers
- Surveyors
- Developers
- City Staff
- Technicians

How do they drive specifications?

- Standards provide a design and set of construction documents that are the basis for construction. Included in those documents are construction specifications.

CONSTRUCTION SPECIFICATIONS

What are they?

- A set of requirements the contractor or subcontractor must follow when bidding on and constructing a project.

Why are they used?

- Consistent delivery method for information to the contractor
- Consistent product (quality) regardless of who the contractor is
- Installation and testing methods
- Submittal requirements needed from the contractor to construct the project
- Control long-term maintenance and operational costs

Who uses them?

- Contractor
- Sub-contractor
- Inspector
- Supplier
- Contract / construction managers
- Design engineer

CU Standards and Specifications

Revision Process

* All feedback is considered throughout the entire process.

BOARD OF PUBLIC WORKS MINUTES
June 13, 2012

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Matthew Wirtz, Molly McCray, Mary Jane Slaton, Mike Kiester, Kelly Bajic, Doug Fasick, Patrick Dooley, Dawn Ritchie, Craig Berndt, Cathy Burleson, Mario Trevino, Sue Warren, Chuck Bailey – Contract Compliance. Michelle Nelson.

1. Approval of Board of Public Works Minutes for the week of June 6, 2012.

   Mike Avila moved to approve Board of Public Works Minutes for the week of June 6, 2012. Motion carried.

2. RECEIVE BIDS: Resolution #2394-2010, Lexington & Oakdale Storm Sewer Extension.

BIDDER	OPTION 1	OPTION 2
All – Star Construction	$985,850.00	$988,070.00
Crosby Excavating		
Ironclad Excavating	$1,101,605.50	$1,123,805.50
Wayne Asphalt		
Engineer's Estimate	$1,040,725.00	

3. RECEIVE BIDS: Resolution #12283, 2012 Resurfacing Package B.

BIDDER	BID AMOUNT
Brooks Construction	$528,343.00
E&B Paving	$456,983.40
Wayne Asphalt	$443,127.60
Engineer's Estimate	$469,998.80

4. RECEIVE BIDS: Resolution #12293, 1st District Concrete Street Repairs.

BIDDER	BID AMOUNT
Garcia Concrete	$83,646.00
Hipskind Concrete	$81,752.00
Key Concrete	$71,716.00
Rock Solid Concrete	$80,824.00
Engineer's Estimate	$87,625.00

5. RECEIVE BIDS: Resolution #12304, On Call Local Concrete Street Repairs.

BIDDER	BID AMOUNT
Garcia Concrete	$95.00 per square yard
Hipskind Concrete	$57.00 per square yard
Key Concrete	$59.45 per square yard
Engineer's Estimate	$67.00 per square yard

6. RECEIVE BIDS: Resolution #12314, Central Drive Concrete Street Repairs.

BIDDER	BID AMOUNT
Garcia Concrete	$131,143.00
Hipskind Concrete	$104,950.00
Key Concrete	$105,476.50
Rock Solid Concrete	$123,168.00
Engineer's Estimate	$118,948.00

7. Resolution #99-6-13-12-1, *Quitclaim of Potable Water Main and Easements: North of Dupont Road between Diebold Road and Tonkel Road.*

Discussion by Craig Berndt. Kumar Menon moved to approve Item #7. Motion carried.

8. Resolution #99-6-13-12-2, *Conveyance of Remaining City Light Real Estate and Right of Way Easements.*

Discussion by Doug Fasick. Mike Avila moved to approve Item #8. Motion carried.

9. Improvement Resolution #3779N, *Edgewater Avenue Levee Repair.*

Discussion by Mario Trevino. Kumar Menon moved to approve Item #9. Motion carried.

10. Improvement Resolution #12295, *Willow Grove Drive Concrete Street Repairs.*

11. Improvement Resolution #12297, *Caribou Drive Concrete Street Repairs.*

12. Improvement Resolution #12313, *Crystal Springs Drive Concrete Street Repairs.*

Discussion by Mario Trevino. Kumar Menon moved to approve Items #10, 11, and 12. Motion carried.

13. Recommendation from City Utilities Engineering to award the following:

Resolution #75156, *St. Joe Lift Station Improvements* to Robert E. Crosby in the amount of $360,854.00.

Resolution #75707, *General Manhole Rehabilitation Package #1 – 2012* to Culy Construction in the amount of $79,245.00.

Contract Compliance concurs with these awards.

Mike Avila moved to approve Items #13. Motion carried.

14. Recommendation from Transportation Engineering to award the following:

Resolution #12287, Willowind Trail Concrete Street Repairs to Garcia Concrete in the amount of $78,946.00.

Resolution #12299, Lima Valley Drive Concrete Street Repairs to Hipskind Concrete in the amount of $49,710.00.

Contract Compliance concurs with these awards.

Kumar Menon moved to approve Items #14. Motion carried.

15. Approval of Hold Harmless Agreement between the City of Fort Wayne and the Village of Rockford, Ohio for radio equipment located on Rockford's water tower to improve communication within our early flood warning system.

Discussion by Cathy Burleson. Mike Avila moved to approve Item #15. Motion carried.

16. Approval of Supplemental #2 to Local Public Agency Contract between the City of Fort Wayne and INdot to reduce the Transportation Enhancement Funds in the amount of $205,500.00 for Work Order #12157, *Covington Road Trail Project*.

Discussion by Dawn Ritchie. Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of Supplemental #1 to Local Public Agency Contract between the City of Fort Wayne and INdot to increase the Transportation Enhancement Funds in the amount of $205,500.00 for Work Order #12119, *Johnny Appleseed Park to Shoaff Park Trail*.

Discussion by Dawn Ritchie. Mike Avila moved to approve Item #17. Motion carried.

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #7337-11, *Pontiac Streetscape* increasing the original contract price by $24,272.00. Including this Change Order the new contract price will be $565,216.22.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of payment from 2011 Sewage Works B State Revolving Funds for the WPCP Combined Sewage Pump Station & Screening Buildings Improvement, the Headworks Biotrickling Filter Improvement, the First Flush Bleedback Improvement and the 2011 CIPP Package #2 Small Diameter project in the amount of $411,811.00.

Mike Avila moved to approve Item #19. Motion carried.

20. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $44,762.02.

Kumar Menon moved to approve Item #20. Motion carried.

21. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $3,583,786.26 for the week of June 13, 2012.

Mike Avila moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of June 13, 2012. Motion carried.

22. Old Business:

23. New Business:

Meeting adjourned at 9:30 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT AGENDA
June 13, 2012

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:32 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Matthew Wirtz, Mike Avila and Victoria Edwards. Mike Kiester, Mary Jane Slaton, Chuck Bailey – Contract Compliance. Michelle Nelson.

1. Approval of Board of Stormwater Management Minutes for the week of May 16, 2012.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of May 16, 2012. Motion carried.

2. Approval of Change Order #1 & Final between the City of Fort Wayne Board of Stormwater Management and Bercot for Contract #2325-2011, *Bellshire Addition Storm Drainage Improvements* decreasing the original contract price by $6,752.51. Including this Change Order the new contract price will be $27,564.49.

   Discussion by Mike Kiester. Mike Avila moved to approve Item #3. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned at 9:34 a.m.

Robert P. Kennedy, Chairman

Matthew A. Wirtz, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
June 20, 2012

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Kumar Menon and Victoria Edwards. Molly McCray, Mary Jane Slaton, Mike Kiester, Kelly Bajic, Doug Fasick, Andi Adams, Ben Groeneweg, Jim Hyde, Zach Schortgen, Mark Gensic, Andy Koehl, Mario Trevino, Sue Warren, Chuck Bailey – Contract Compliance. Michelle Nelson.

1. Approval of Board of Public Works Minutes for the week of June 13, 2012.

Kumar Menon moved to approve Board of Public Works Minutes for the week of June 13, 2012. Motion carried.

2. RECEIVE BIDS: Resolution #2297-2010, Hazelhurst Drive Laura Lane Septic Elimination.

BIDDER	BID AMOUNT
All – Star Construction	
Ironclad Excavating	$495,974.75
Pyramid Excavating	$536,817.00
Engineer's Estimate	$543,260.00

3. RECEIVE BIDS: Resolution #75663, Fairfax Storm Sewer Extension.

BIDDER	BID AMOUNT
All – Star Construction	
Crosby Excavating	
Dunigan Brothers	$1,564,063.20
Fleming Excavating	$1,215,898.87
Ironclad Excavating	
Engineer's Estimate	$1,508,140.00

4. RECEIVE BIDS: Resolution #12286, 2012 Surface Milling Package.

BIDDER	BID AMOUNT
Brooks Construction	$157,660.00
Specialties Company	
Wayne Asphalt	$184,114.80
Engineer's Estimate	$142,612.49

5. RECEIVE BIDS: Resolution #12291, 5th District Concrete Street Repairs.

BIDDER	BID AMOUNT
Garcia Concrete	$71,000.00
Hipskind Concrete	$54,000.00
Key Concrete	$53,379.50
Rock Solid Concrete	$54,560.00
Engineer's Estimate	$60,285.00

6. RECEIVE BIDS: Resolution #12311, Louisedale Drive Concrete Street Repairs.

BIDDER	BID AMOUNT
Garcia Concrete	$54,628.00
Hipskind Concrete	$58,854.00
Key Concrete	$47,525.00
Engineer's Estimate	$56,945.50

7. RECEIVE BIDS: Resolution #12312, 3rd District Concrete Street Repairs.

BIDDER	BID AMOUNT
Garcia Concrete	$64,464.25
Hipskind Concrete	$73,089.50
Key Concrete	$59,736.25
Engineer's Estimate	$74,764.81

8. Improvement Resolution #12290, *Webster Street Concrete Street Repair*.

9. Improvement Resolution #12308, *Wenonah Lane Concrete Street Repairs*.

Discussion by Mario Trevino. Kumar Menon moved to approve Items #8 & 9. Motion carried.

10. Improvement Resolution #66113, *2012 Filter Renovations*.

Discussion by Ben Groeneweg. Kumar Menon moved to approve Item #10. Motion carried.

11. Recommendation from City Utilities Engineering to award Resolution #75602, *Lexington & Oakdale Storm Sewer Extension* to All Star Construction in the amount of $985,850.00. Contract Compliance concurs with this award.

Kumar Menon moved to approve Item #11. Motion carried.

12. Recommendation from Transportation Engineering to award the following:

Resolution #12283, *2012 Resurfacing Package B* to Wayne Asphalt in the amount of $443,127.60.

Resolution #12293, 1st *District Concrete Street Repairs* to Key Concrete in the amount of $71,716.00.

Resolution #12304, *On Call Local Concrete Street Repairs* to Hipskind Concrete in the amount of $57.00 per square yard.

Resolution #12314, *Central Drive Concrete Street Repairs* to Hipskind Concrete in the amount of $104,950.00.

Contract Compliance concurs with these awards.

Kumar Menon moved to approve Items #12. Motion carried.

13. Approval of Construction Contract #12283, *2012 Resurfacing Package B* between the City of Fort Wayne and Wayne Asphalt in the amount of $443,127.60.

Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Construction Contract #12293, *1st District Concrete Street Repairs* between the City of Fort Wayne and Key Concrete in the amount of $71,716.00.

Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Construction Contract #12299, Lima Valley Concrete Street Repairs between the City of Fort Wayne and Hipskind Concrete in the amount of $49,710.00.

Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for studying technical feasibility, costs and benefits of migrating to Real Time Utility Monitoring System. Compensation for services performed shall be $97,100.00.

Discussion by Andy Koehl. Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of Amendment #1 to Agreement between the City of Fort Wayne and Fleis & Vandenbrink Engineering for additional engineering services for Work Order #75122, *Third Street Pump Station controls Replacement*. Compensation for services performed shall be increased by $802.59, bringing the total fee to $11,403.59.

Discussion by Jim Hyde. Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of Amendment #3 to Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for additional engineering services for the *Fairfax Storm Sewer Extension*. Compensation for services performed shall be increased by $28,765.00, bringing the total not-to-exceed fee to $127,015.00.

Discussion by Kelly Bajic. Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of Change Order #1 & Final between the City of Fort Wayne and Shambaugh & Sons for Contract #2396-2011, *Permanent Power to Metering Sites* decreasing the original contract price by $9,280.00. Including this Change Order the new contract price will be $79,150.00.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #19. Motion carried.

20. Recommendation from City Utilities Engineering to reject all bids submitted for Resolution #0009-2012, *WPCP Aeration Basins 1-3 Structural Improvements Phase I*.

Discussion by Zach Schortgen. Kumar Menon moved to approve Item #20. Motion carried.

21. Approval of recommendation from City Utilities Engineering to accept the work performed by Ironclad Excavating for Contract #2012-W-02, *Salt Hill Phase II* as an integral part of the City's water distribution system.

Kumar Menon moved to approve Item #21. Motion carried.

22. Approval of payment from 2011 Waterworks A State Revolving Funds for the Indiana Utility Regulatory Commission fee for the 2011 Water SRF Series A Loan in the amount of $7,735.00.

Kumar Menon moved to approve Item #22. Motion carried.

23. Approval of payment from the 2011 Waterworks B State Revolving Funds for the Westside Pump Station, the Northwest Pressure Zone Pumping Improvements, the Three Rivers Filtration Plant UV Disinfection Improvement, issuance costs and the Three Rivers Filtration Plant North South Reservoir DI Piping Procurement project in the amount of 1,672,760.00.

Kumar Menon moved to approve Item #23. Motion carried.

24. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $139.28.

Kumar Menon moved to approve Item #24. Motion carried.

25. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $2,755,870.02 for the week of June 20, 2012.

Kumar Menon moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of June 20, 2012. Motion carried.

26. Old Business:

27. New Business:

Meeting adjourned at 9:25 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

ABSENT
Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
June 27, 2012

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Molly McCray, Mary Jane Slaton, Matthew Wirtz, Mike Kiester, Zach Schortgen, Mark Gensic, Nathan Baggett, Craig Berndt, Andi Adams, Ron Sheppard, Jonathan Ondracek, TJ Short, mark Knepper, Andy Koehl, Mario Trevino, Sue Warren, Chuck Bailey – Contract Compliance. Michelle Nelson.

1. Approval of Board of Public Works Minutes for the week of June 20, 2012.

Kumar Menon moved to approve Board of Public Works Minutes for the week of June 20, 2012. Motion carried.

2. RECEIVE BIDS: Resolution #12296, Turf Lane Neighborhood Concrete Street Repairs.

BIDDER	BID AMOUNT
Garcia Concrete	$90,080.00
Hipskind Concrete	$83,720.00
Key Concrete	$85,280.00
Rock Solid Concrete	$92,934.00
Engineer's Estimate	$89,666.00

3. RECEIVE BIDS: Resolution #12301, 2012 Crown Colony Neighborhood Concrete Street Repairs.

BIDDER	BID AMOUNT
Garcia Concrete	$73,310.00
Hipskind Concrete	$69,407.00
Key Concrete	$69,388.50
Rock Solid Concrete	$73,356.00
Engineer's Estimate	$74,238.50

4. RECEIVE BIDS: Resolution #12305, 2012 C Resurfacing Package.

BIDDER	BID AMOUNT
Brooks Construction	$992,909.00
E&B Paving	$899,661.65
Wayne Asphalt	$887,582.55
Engineer's Estimate	$941,810.75

5. RECEIVE BIDS: Resolution #75459, Parkerdale Phase II Septic Elimination.

BIDDER	BASE BID	Alternate 1
API Construction		
Fleming Excavating		
Ironclad Excavating	$756,809.50	$122,226.50
Pyramid Excavating		
Wisel Enterprises		
Engineer's Estimate	$467,725.00	$87,374.50

6. RECEIVE BIDS: Resolution #75606, Snider High School & Glenwood Park Separation.

BIDDER	BID AMOUNT
All Star Construction	$2,096,228.00
API Construction	$1,983,585.00
Ironclad Excavating	
Wayne Asphalt	
Engineer's Estimate	$1,899,475.00

7. RECEIVE BIDS: Resolution #75712, 2012 CIPP Package #1 – Small Diameter.

BIDDER	BID AMOUNT
Aqua Group	
Insituform	$1,543,434.80
JMF Underground	$1,738,886.00
Lanzo Lining	
Layne Inliner	$1,635,849.50
Miller Pipeline	$1,661,747.00
SAK Construction	$1,689,804.65
Engineer's Estimate	$

8. RECEIVE BIDS: Resolution #75714, 2012 CIPP Package #1 – Medium Diameter.

BIDDER	BID AMOUNT
Insituform	$1,266,402.00
JMF Underground	$1,808,280.00
Layne Inliner	$1,142,878.00
Miller Pipeline	
SAK Construction	$1,260,487.50
Engineer's Estimate	$1,149,057.00

9. Resolution #99-6-27-12-1, *St. Joseph/Beckett Run Equalization Facility Easement.*

Discussion by Nathan Baggett. Kumar Menon moved to approve Item #9. Motion carried.

10. Improvement Resolution #12249, *Bluffton Road Sidewalk.*

Discussion by Mario Trevino. Mike Avila moved to approve Item #10. Motion carried.

11. Improvement Resolution #12310, *2nd District Concrete Street Repairs*.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #11. Motion carried.

12. Recommendation from Transportation Engineering to award the following:

Resolution #12286, *2012 – Surface Milling Package* to Brooks Construction in the amount of $157,660.00.

Resolution #12291, *2012 – 5th District Concrete Street Repairs* to Key Concrete in the amount of $53,379.50.

Resolution #12311, *Louisedale Drive Concrete Street Repairs* to Key Concrete in the amount of $47,525.00.

Resolution #12312, *2012 – 3rd District Concrete Street Repairs* to Key Concrete in the amount of $59,736.25.

Contract Compliance concurs with these awards.

Mike Avila moved to approve Items #12. Motion carried.

13. Recommendation from City Utilities Engineering to award the following:

Resolution #75454, *Hazelhurst Drive Laura Lane Septic Elimination* to Ironclad Excavating in the amount of $495,974.75.

Resolution #75663, *Fairfax Storm Sewer Extension* to Fleming Excavating in the amount of $1,215,989.87.

Contract Compliance concurs with these awards.

Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Construction Contract #12287, *Willowind Trail concrete Street repairs* between the City of Fort Wayne and Garcia Concrete in the amount of $78,946.00.

Mike Avila moved to approve Item #14. Motion carried.

15. Approval of Construction Contract #12291, *5th District Concrete Street Repairs* between the City of Fort Wayne and Key Concrete in the amount of $53,379.50.

Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of Construction Contract #12304, *On Call Local Concrete Street Repairs* between the City of Fort Wayne and Hipskind Concrete in the amount of $57.00 per square yard.

Mike Avila moved to approve Item #16. Motion carried.

17. Approval of Construction Contract #12311, *Louisedale Drive Concrete Street Repairs* between the City of Fort Wayne and Key Concrete in the amount of $47,525.00.

Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of Construction Contract #12312, *3rd District Concrete Street Repairs* between the City of Fort Wayne and Key Concrete in the amount of $59,736.25.

Mike Avila moved to approve Item #18. Motion carried.

19. Approval of Construction Contract #12314, *Central Drive Concrete Street Repairs* between the City of Fort Wayne and Hipskind Concrete in the amount of $104,950.00.

Kumar Menon moved to approve Item #19. Motion carried.

20. Approval of Owner – Contractor Agreement between the City of Fort Wayne and R.E. Crosby for Resolution #75156, *St. Joe Lift Station Improvements*. Compensation for service performed shall be $360,854.00.

Mike Avila moved to approve Item #20. Motion carried.

21. Approval of Professional Services Agreement between the City of Fort Wayne and Symbiont for design services for Work Order #75769, *CS Pond Outfall Improvements*. Compensation for services performed shall be a not-to-exceed fee of $59,187.00.

Discussion by Zach Schortgen. Kumar Menon moved to approve Item #21. Motion carried.

22. Approval of Sanitary Sewer Contract #2012-S-09, *Oak Crossing Apartments* between the City of Fort Wayne and K & H Realty Corporation to construct a local sanitary sewer system to serve 4900 Block of East Dupont Road. The project is privately funded and located outside the City.

Discussion by Craig Berndt. Mike Avila moved to approve Item #22. Motion carried.

23. Approval of Change Order #1 & Final between the City of Fort Wayne and Dunigan Brothers for Contract #2425-2011, *Swift Interceptor Relief Sewer* decreasing the original contract price by $23,500.21. Including this Change Order the new contract price will be $1,791,310.29.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #23. Motion carried.

24. Approval of Change Order #1 & Final between the City of Fort Wayne and Crosby Excavating for Contract #2431-2011, *Croninger Elementary/Bunche Stormwater Improvements & Rain Gardens* increasing the original contract price by $627.00. Including this Change Order the new contract price will be $86,471.75.

Discussion by Mike Kiester. Mike Avila moved to approve Item #24. Motion carried.

25. Recommendation from City Utilities Engineering to reject all bids submitted for Resolution #2244-2009, *Riverside-Hannas-Paramount Phase I Water Main Replacement*.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #25. Motion carried.

26. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for Contract #2012-S-01, *5720 St. Joe Center Road* as integral parts of the City's sanitary sewer system.

Kumar Menon moved to approve Item #26. Motion carried.

27. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Contract #3790N, *Northwood Middle School Storm Pipe Repair* as an integral part of the City's transportation system.

Mike Avila moved to approve Item #27. Motion carried.

28. Approval of payment from 2011 Sewage Works B State Revolving Funds for the WPCP Combined Sewage Pump Station & Screening Buildings Improvement, the Headworks Biotrickling Filter Improvement, the First Flush Bleedback Improvement and the 2011 CIPP Package #2 Small Diameter project in the amount of $1,965,384.00.

Kumar Menon moved to approve Item #28. Motion carried.

29. Approval of Civil City Accounting Claims in the amount of $6,851,840.72 for the week of June 27, 2012.

Mike Avila moved to approve Civil City Accounting Claims for the week of June 27, 2012. Motion carried.

30. Old Business:

31. New Business:

Meeting adjourned at 9:33 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT AGENDA
June 27, 2012

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:35 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Matthew Wirtz, Mike Avila and Victoria Edwards. Mike Kiester, Mary Jane Slaton, Chuck Bailey – Contract Compliance. Michelle Nelson.

1. Approval of Board of Stormwater Management Minutes for the week of June 13, 2012.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of June 13, 2012. Motion carried.

2. Improvement Resolution #83320, Hazelett Road Storm Drainage Improvement.

   Matthew Wirtz moved to hold Item #2. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned at 9:36 a.m.

Robert P. Kennedy, Chairman

Matthew A. Wirtz, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
July 11, 2012

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Molly McCray, Mary Jane Slaton, Matthew Wirtz, Mike Kiester, Nathan Baggett, Dave Skinner, Matt Gratz, Kira Blacketor, Craig Berndt, Jonathan Ondracek, Mario Trevino, Vesta Fausnight, Shan Gunawardena, Kim Stier, Tom Walls, Justin Brugger, Chuck Bailey – Contract Compliance. Michelle Nelson, Lindsey Jackson - Associate City Attorney.

1. Approval of Board of Public Works Minutes for the week of June 27, 2012.

Kumar Menon moved to approve Board of Public Works Minutes for the week of June 27, 2012. Motion carried.

2. RECEIVE BIDS: Resolution #3779N, Edgewater Avenue Levee Repairs.

BIDDER	BID AMOUNT
Bercot	
Fleming Excavating	$958,365.00
Ironclad Excavating	$988,743.50
Landmark Earth Solutions	
Star Excavating	
T-E, Inc.	$813,051.00
Engineer's Estimate	$630,225.00

3. RECEIVE BIDS: Resolution #12290, Webster Street Concrete Street Repairs.

BIDDER	BID AMOUNT
Garcia Concrete	$43,425.00
Hipskind Concrete	$40,370.00
Key Concrete	$35,804.50
Rock Solid Concrete	$37,070.00
Engineer's Estimate	$41,145.00

4. RECEIVE BIDS: Resolution #12295, Willow Grove Drive concrete Street Repairs.

BIDDER	BID AMOUNT
Garcia Concrete	$49,318.00
Hipskind Concrete	$49,519.00
Key Concrete	$48,085.30
Rock Solid Concrete	$49,427.00
Engineer's Estimate	$48,091.00

5. RECEIVE BIDS: Resolution #12297, Caribou Drive Concrete Street Repairs.

BIDDER	BID AMOUNT
Garcia Concrete	$78,959.00
Hipskind Concrete	$75,804.00
Key Concrete	$68,237.50
Engineer's Estimate	$71,020.51

6. RECEIVE BIDS: Resolution #12308, Wenonah Lane Concrete Street Repairs.

BIDDER	BID AMOUNT
Garcia Concrete	$104,220.00
Hipskind Concrete	$99,650.00
Key Concrete	$96,590.00
Rock Solid Concrete	$104,390.00
Engineer's Estimate	$115,220.00

7. RECEIVE BIDS: Resolution #12313, Crystal Springs Drive Concrete Street Repairs.

BIDDER	BID AMOUNT
Garcia Concrete	$97,471.00
Hipskind Concrete	$92,202.00
Key Concrete	$103,849.00
Rock Solid Concrete	
Engineer's Estimate	$102,193.00

8. Improvement Resolution #12271, *North Anthony Crosswalk*.

Discussion by Mario Trevino. Mike Avila moved to approve Item #8. Motion carried.

9. Improvement Resolution #12309, *Bahama Drive Concrete Street Repairs*.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #9. Motion carried.

10. Improvement Resolution #12317, *Osage Street Sidewalk and Retaining Wall Repair*.

Discussion by Mario Trevino. Mike Avila moved to approve Item #10. Motion carried.

11. Improvement Resolution #75667, *Dupont Lift Station Improvements*.

Discussion by Dave Skinner. Kumar Menon moved to approve Item #11. Motion carried.

12. Recommendation from Transportation Engineering to award the following:

Resolution #12296, *Turf Lane Concrete Street Repairs* to Hipskind Concrete in the amount of $83,720.00.

Resolution #12301, *2012 – Crown Colony Neighborhood Concrete Street Repairs* to Key Concrete in the amount of $69,388.50.

Resolution #12305, *2012 – C Resurfacing Package* to Wayne Asphalt in the amount of $887,582.55.

Contract Compliance concurs with these awards.

Mike Avila moved to approve Items #12. Motion carried.

13. Recommendation from City Utilities Engineering to award the following:

Resolution #75606, *Snider High School & Glenwood Park Separation* to API Construction in the amount of $1,983,585.00.

Resolution #75712, *2012 CIPP Pkg#2-Small Diameter* to Insituform in the amount of $1,543,434.80

Resolution #75714, *2012 CIPP Pkg#1-Medium Diameter* to Layne Inliner in the amount of $1,142,878.00

Contract Compliance concurs with these awards.

Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Construction Contract #12286, *2012 – Surfacing Milling Package* between the City of Fort Wayne and Brooks Construction in the amount of $157,660.00.

Mike Avila moved to approve Item #14. Motion carried.

15. Approval of Construction Contract #12305, *2012 – C Resurfacing Package* between the City of Fort Wayne and Wayne Asphalt in the amount of $887,582.55.

Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of Owner – Contractor Agreement between the City of Fort Wayne and All Star Construction for Resolution #75602, *Lexington & Oakdale Storm Sewer Extension*. Compensation for services performed shall be $985,850.00.

Mike Avila moved to approve Item #16. Motion carried.

17. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Fleming Excavating for Resolution #75663, *Fairfax Storm Sewer Extension*. Compensation for services performed shall be $1,215,898.87.

Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Culy Contracting for Resolution #75707, *General Manhole Rehabilitation Pkg. #1 2012*. Compensation for services performed shall be $79,245.00.

Mike Avila moved to approve Item #18. Motion carried.

19. Approval of Professional Services Agreement between the City of Fort Wayne and Asher Agency for promotional services for the Recycling Program. Compensation for services performed shall be $70,000.00.

Discussion by Kira Blacketor. Kumar Menon moved to approve Item #19. Motion carried.

20. Approval of Professional Services Agreement between the City of Fort Wayne and CDM Smith for Post Rehabilitation Hydraulic Assessment for Rothman Road SSD Area Phase 2. Compensation for services performed shall be a not-to-exceed fee of $42,500.00.

Discussion by Nathan Baggett. Mike Avila moved to approve Item #20. Motion carried.

21. Approvals of Agreement between the City of Fort Wayne and St. Joseph River Watershed Initiative Partnership for water resources outreach services and operating support. Compensation for services performed shall be $12,000.00.

Discussion by Mary Jane Slaton. Kumar Menon moved to approve Item #21. Motion carried.

22. Approval of Supplemental #2 to Agreement between the City of Fort Wayne and DLZ for preparation of additional feasibility study elements for the existing South Anthony Boulevard and Norfolk Southern Railroad Grade Separation Feasibility Study. Compensation for services performed shall be increased by $27,500.00, bringing the total not-to-exceed fee to $235,725.00.

Discussion by Tom Walls. Mike Avila moved to approve Item #22. Motion carried.

23. Approval of Supplemental #2 to Local Public Agency Contract between the City of Fort Wayne and INdot for additional preliminary engineering services associated with the widening of Maplecrest Road between Lake Avenue and State Boulevard. Compensation for services performed shall be increased by $55,585.00, bringing the total fee to $613,840.00 of which 80% is federally funded.

Discussion by Shan Gunawardena. Kumar Menon moved to approve Item #23. Motion carried.

24. Approval of Water Contract #2012-W-06, *Wellington Reserve Section I* between the City of Fort Wayne and Fall Creek Development to construct a local water main system to serve Wellington Reserve Section 1. The project is privately funded and located outside the City.

Discussion by Craig Berndt. Mike Avila moved to approve Item #24. Motion carried.

25. Approval of Amended Sanitary Sewer Contract #2011-S-05R, *Wells Property Sewer Elimination Project* between the City of Fort Wayne and Alliance Property Management to construct a local sanitary sewer system to serve 7112 Decatur Road. The funding source for this project is a public and private partnership per the terms of the approved septic elimination policy. This project is located inside the City.

Discussion by Craig Berndt. Kumar Menon moved to approve Item #25. Motion carried.

26. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #12292, *Tipperary Trail – Donegal Drive Concrete Street Repairs* decreasing the original contract price by $500.12. Including this Change Order the new contract price will be $57,871.88.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #26. Motion carried.

27. Approval of Change Order #1 & Final between the City of Fort Wayne and All Star Construction for Contract #2430-2011, *Blackhawk/Maplewood Rain Gardens* increasing the original contract price by $4,774.58. Including this Change Order the new contract price will be $61,001.33.

Discussion by Mike Kiester. Mike Avila moved to approve Item #27. Motion carried.

28. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Contract #12292, *Tipperary Trail – Donegal Drive Concrete Street Repairs* as an integral part of the City's transportation system.

Kumar Menon moved to approve Item #28. Motion carried.

29. Approval of recommendation from City Utilities Engineering to accept the work performed by Crosby Excavating for Contract #2431-2011, *Croninger Elementary /Bunche Montessori Stormwater Improvements* as integral parts of the City's sanitary sewer system.

Mike Avila moved to approve Item #29. Motion carried.

30. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for Contract #2012-W-05, *Tuscany Section I* as an integral part of the City's water distribution system.

Kumar Menon moved to approve Item #30. Motion carried.

31. Approval of Encroachment License Agreement between the City of Fort Wayne and PHD for a sign located at the corner of Airport Drive and Clearbrook Drive. Right-of-Way has reviewed this encroachment and request approval.

Mike Avila moved to approve Item #31. Motion carried.

32. Approval of payment from the 2009 Sewer Series B State Revolving Funds for the WPCP Aeration System Improvements Phase 2, the WPCP Digester #5 Upgrade Design, WPCP Raw Wastewater Pumps & Secondary Clarifier Improvements, the Digester Electrical Building, the Medium Diameter CIPP 2010, the WPCP Digester Gas Improvement Phase 3, the LTCP Design Management and the Snider/Glenwood Park Separation projects in the amount of $474,033.00.

Kumar Menon moved to approve Item #32. Motion carried.

33. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $44,640.08.

Mike Avila moved to approve Item #33. Motion carried.

34. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $9,204,680.56 for the week of July 11, 2012.

Kumar Menon moved to approve Item #34. Motion carried.

35. Old Business:

36. New Business:

Update: Water Availability.

Discussion by Mary Jane Slaton – adequate water supply.

Meeting adjourned at 9:42 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
July 11, 2012

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:43 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Matthew Wirtz, Mike Avila and Victoria Edwards. Mike Kiester, Mary Jane Slaton, Justin Brugger, Jonathan Ondracek, Chuck Bailey – Contract Compliance. Michelle Nelson.

1. Approval of Board of Stormwater Management Minutes for the week of June 27, 2012.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of June 27, 2012. Motion carried.

2. Improvement Resolution #83320, *Hazelett Road Storm Drainage Improvements*.

   Discussion by Jonathan Ondracek. Mike Avila moved to approve Item #2. Motion carried.

3. Approval of Amendment #1 to License Agreement between the City of Fort Wayne, Sturges Development Group, and Menard, Inc. for the construction of the Spy Run Creek Regional Detention Basins.

   Discussion by Justin Brugger. Matthew Wirtz moved to approve Item #3. Motion carried.

4. Approval of recommendation from City Utility Engineering to accept the work performed by Bercot for Contract #2325-2011, *Bellshire Addition Storm Drainage Improvements* as an integral part of the City's stormwater system.

   Mike Avila moved to approve Item #4. Motion carried.

5. Old Business.

6. New Business.

Meeting adjourned at 9:46 a.m.

Robert P. Kennedy, Chairman

Matthew A. Wirtz, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
July 18, 2012

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Mike Avila and Victoria Edwards. Molly McCray, Mary Jane Slaton, Matthew Wirtz, Mike Kiester, Maria Gomez-Espino, John Clark, Len Poehler, Dawn Ritchie, Andrew Schipper, Mark Gensic, Ben Groeneweg, Craig Berndt, Mario Trevino, Vesta Fausnight, Shan Gunawardena, Justin Brugger, Greg Weisser, Jake Gillespie, Mark Knepper, Chuck Bailey – Contract Compliance. Michelle Nelson, Lindsey Jackson - Associate City Attorney.

1. Approval of Board of Public Works Minutes for the week of July 11, 2012.

Mike Avila moved to approve Board of Public Works Minutes for the week of July 11, 2012. Motion carried.

2. RECEIVE BIDS: Resolution #12249, Bluffton Road Sidewalk.

BIDDER	BID AMOUNT
Garcia Concrete	$83,724.00
Graber & Graber Contractors	
Hipskind Concrete	$69,814.00
Key Concrete	$58,220.00
Rock Solid Concrete	$58,034.00
Engineer's Estimate	$74,220.00

3. RECEIVE BIDS: Resolution #12310, 2012 2nd District Concrete Street Repairs.

BIDDER	BID AMOUNT
Garcia Concrete	$123,523.00
Hipskind Concrete	$123,529.00
Key Concrete	$132,097.00
Rock Solid Concrete	$122,198.00
Engineer's Estimate	$128,162.50

4. RECEIVE BIDS: Resolution #66113, 2012 Filter Renovation.

BIDDER	BID AMOUNT	ALTERNATE 1
Central Industrial Contractors	$80,500.00	$39,000.00
Kokosing Construction		
M.K. Betts Engineering & Contracting	$93,000.00	$46,000.00
RK Hydro-Vac	$82,890.00	$40,195.00
Thieneman Construction		
Engineer's Estimate	$80,500.00	$39,000.00

5. Improvement Resolution #12288, *2012 – Miscellaneous Construction Package*.

Discussion by Mario Trevino. Mike Avila moved to approve Item #5. Motion carried.

6. Improvement Resolution #12316, *Southgate Plaza Sidewalks*.

Discussion by Mario Trevino. Mike Avila moved to approve Item #6. Motion carried.

7. Recommendation from Transportation Engineering to award the following:

Resolution #3779N, *Edgewater Avenue Levee Repairs* to T-E Incorporated in the amount of $813,051.00.

Discussion by Mario Trevino.

Resolution #12290, *Webster Street Concrete Street Repairs* to Key Concrete in the amount of $35,804.50.

Resolution #12295, *Willow Grove Drive Concrete Street Repairs* to Key Concrete in the amount of $48,085.30.

Resolution #12297, *Caribou Drive Concrete Street Repairs* to Key Concrete in the amount of $68,237.50.

Resolution #12308, *Wenonah Lane Concrete Street Repairs* to Key Concrete in the amount of $96,590.00.

Resolution #12313, *Crystal Springs Drive Concrete Street Repairs* to Hipskind Concrete in the amount of $92,082.00.

Contract Compliance concurs with these awards.

Mike Avila moved to approve Items #7. Motion carried.

8. Approval of Construction Contract #3779N, *Edgewater Avenue Levee Repairs* between the City of Fort Wayne and T-E Incorporated in the amount of $813,051.00.

Mike Avila moved to approve Item #8. Motion carried.

9. Approval of Construction Contract #12290, *Webster Street Concrete Street Repairs* between the City of Fort Wayne and Key Concrete in the amount of $35,804.50.

Mike Avila moved to approve Item #9. Motion carried.

10. Approval of Construction Contract #12295, *Willow Grove Drive Concrete Street Repairs* between the City of Fort Wayne and Key Concrete in the amount of $48,085.30.

Mike Avila moved to approve Item #10. Motion carried.

11. Approval of Construction Contract #12297, *Caribou Drive Concrete Street Repairs* between the City of Fort Wayne and Key Concrete in the amount of $68,237.50.

Mike Avila moved to approve Item #11. Motion carried.

12. Approval of Construction Contract #12301, *2012 – Crown Colony Neighborhood Concrete Street Repairs* between the City of Fort Wayne and Key Concrete in the amount of $69,388.50.

Mike Avila moved to approve Item #12. Motion carried.

13. Approval of Construction Contract #12308, *Wenonah Lane Concrete Street Repairs* between the City of Fort Wayne and Key Concrete in the amount of $96,590.00.

Mike Avila moved to approve Item #13. Motion carried.

14. Approval of Construction Contract #12313, *Crystal Springs Drive Concrete Street Repairs* between the City of Fort Wayne and Hipskind Concrete in the amount of $92,082.00.

Mike Avila moved to approve Item #14. Motion carried.

15. Approval of Professional Services Agreement between the City of Fort Wayne and Black & Veatch for professional engineering services for Work Order #75738, *CSO LTCP Control Measure 2 – Permitting Support*. Compensation for services performed shall be $79,800.00.

Discussion by Andrew Schipper. Mike Avila moved to approve Item #15. Motion carried.

16. Approval of Professional Services Agreement between the City of Fort Wayne and EMA for professional consulting services to develop design criteria, functional requirements and provide vendor selection support for a new billing and work order system. Compensation for services performed shall be $88,000.00.

Discussion by Len Poehler. Mike Avila moved to approve Item #16. Motion carried.

17. Approval of Local Public Agency Coordination Contract between the City of Fort Wayne and INDOT for construction of *Covington Road and Dicke Road Intersection* for Work Order #12127. Compensation for services performed shall be $925,000.00. Federal share is $740,000.00 (80%) and the City share is $185,000.00 (20%).

Discussion by Shan Gunawardena. Mike Avila moved to approve Item #17. Motion carried.

18. Approval of Service Agreement between City Utilities Capital Asset Management and Aptera for Water Maintenance Work Order Automation, Service Technician Access Project. Compensation for services performed shall be $38,880.00.

Discussion by John Clark. Mike Avila moved to approve Item #18. Motion carried.

19. Approval of Amendment #1 to Agreement between the City of Fort Wayne and Maysville Regional Water and Sewer District for clarification of the Maysville Water Pollution Control Agreement. Compensation for services performed shall remain the same.

Discussion by Lindsey Jackson. Mike Avila moved to approve Item #19. Motion carried.

20. Approval of Supplemental #8 to Professional Services Agreement between the City of Fort Wayne and D.A. Brown Engineering Consultants for survey work, design work and construction support services for Work Order #12157, *Covington Road Trail, Phase II – B*. Compensation for services performed shall be increased by $88,723.00, bringing the total not-to-exceed fee to $533,985.50.

Discussion by Dawn Ritchie. Mike Avila moved to approve Item #20. Motion carried

21. Approval of Sanitary Sewer Contract #2012-S-08, *Wellington Reserve* between the City of Fort Wayne and Fall Creek Development to construct a local sanitary sewer system to serve Wellington Reserve Section I. The project is privately funded and located outside the City. This contract contains provisions for waiver of remonstrance against annexation.

Discussion by Craig Berndt. Mike Avila moved to approve Item #21. Motion carried.

22. Approval of Change Order #1 & Final between the City of Fort Wayne and Rock Solid Concrete for Contract #7333-11, *Northside Neighborhood Alley Reconstruction* increasing the original contract price by $6,416.07. Including this Change Order the new contract price will be $70,502.07.

Discussion by Mario Trevino. Mike Avila moved to approve Item #22. Motion carried.

23. Approval of Change Order #1 & Final between the City of Fort Wayne and Miller Contracting Group for Contract #2343-2010, *Pontiac Street Sewer Separation* decreasing the original contact price by $6,816.58. Including this Change Order the new contract price will be $745,283.67.

Discussion by Mike Kiester. Mike Avila moved to approve Item #23. Motion carried.

24. Approval of Change Order #1 & Final between the City of Fort Wayne and Kurtz Excavating for Contract #2314-2010, *Rothman/Hazelett Septic Elimination* decreasing the original contract price by $37,558.02. Including this Change Order the new contract price will be $445,250.58.

Discussion by Mike Kiester. Mike Avila moved to approve Item #24. Motion carried.

25. Approval of Change Order #1 & Final between the City of Fort Wayne and All Star Construction for Contract #2248-2009, *Woodrow/Vance Partial Sewer Separation Phase 2* increasing the original contract price by $467,348.27. Including this Change Order the new contract price will be $1,266,248.27.

Discussion by Mike Kiester. Mike Avila moved to approve Item #25. Motion carried.

26. Approval of Change Order #1 & Final between the City of Fort Wayne and All Star Construction for Contract #2379-2010, *Dupont Road Forcemain Relocation* decreasing the original contract price by $13,257.02. Including this Change Order the new contract price will be $89,017.98.

Discussion by Mike Kiester. Mike Avila moved to approve Item #26. Motion carried.

27. Approval of recommendation from Transportation Engineering Services to accept the work performed by Rock Solid Concrete for Contract #7333-11, *Northside Neighborhood Alley Reconstruction* as an integral part of the City's transportation system.

28. Approval of recommendation from City Utilities Engineering to accept the following work:

Contract #75664, *Blackhawk/Maplewood Rain Gardens Project* performed by All Star Construction.

Contract #2010-S-1, *Airport Expressway Sewer Project* performed by EF Development.

as integral parts of the City's sanitary sewer system.

Mike Avila moved to approve Items #28. Motion carried.

29. Approval of recommendation from City Utilities Engineering to accept the work performed by EF Development for Contract #2010-W-1, *Airport Expressway Water Main Project* as an integral part of the City's water distribution system.

Mike Avila moved to approve Item #29. Motion carried.

30. Approval of payment from 2011 Sewage Works B State Revolving Funds for the WPCP Combined Sewage Pump Station & Screening Buildings Improvement, the Headworks Biotrickling Filter Improvement, the First Flush Bleedback Improvement and the 2011 CIPP Package #2 Small Diameter projects in the amount of $1,441,718.00.

Mike Avila moved to approve Item #30. Motion carried.

31. Approval of payment from the 2011 Waterworks B State Revolving Funds for the Westside Pump Station, the Northwest Pressure Zone Pumping Improvements and the Three Rivers Filtration Plant UV Disinfection Improvement projects in the amount of $1,106,368.00.

Mike Avila moved to approve Item #31. Motion carried.

32. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $9,079,425.11 for the week of July 18, 2012.

Mike Avila moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of July 18, 2012. Motion carried.

33. Old Business:

34. New Business:

Meeting adjourned at 9:48 a.m.

Robert P. Kennedy, Chairman

ABSENT
Kumar Menon, Member

Mike Avila
Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT AGENDA
July 18, 2012

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:49 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Matthew Wirtz, Mike Avila and Victoria Edwards. Mike Kiester, Mary Jane Slaton, Chuck Bailey – Contract Compliance. Michelle Nelson.

1. Approval of Board of Stormwater Management Minutes for the week of July 11, 2012.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of July 11, 2012. Motion carried.

2. Approval of Change Order #1 & Final between the City of Fort Wayne Board of Stormwater Management and API Construction for Contract #2099-2009, *Mardego Hills Stormwater Improvements Phase I* decreasing the original contract price by $39,838.60. Including this Change Order the new contract price will be $420,717.40.

   Discussion by Mike Kiester. Mike Avila moved to approve Item #2. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned at 9:52 a.m.

Robert P. Kennedy, Chairman

Matthew A. Wirtz, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
July 25, 2012

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Molly McCray, Mary Jane Slaton, Matthew Wirtz, Anne Marie Smrchek, Kelly Bajic, Wendy Reust, Ron Sheppard, Jim Hyde, Sue Warren, Mario Trevino, Kelly Lundberg – Contract Compliance. Michelle Nelson.

1. Approval of Board of Public Works Minutes for the week of July 18, 2012.

   Mike Avila moved to approve Board of Public Works Minutes for the week of July 18, 2012. Motion carried.

2. Recommendation from Transportation Engineering to award the following:

   Resolution #12249, *Bluffton Road Sidewalk* to Rock Solid Concrete in the amount of $58,034.00.

   Resolution #12310, *2012 – 2nd District Concrete Street Repairs* to Rock Solid Concrete in the amount of $122,198.00.

   Contract Compliance concurs with these awards.

   ~~Kumar~~ Menon moved to approve Items #2. Motion carried.

3. Approval of Construction Contract #12249, *Bluffton Road Sidewalk* between the City of Fort Wayne and Rock Solid Concrete in the amount of $58,034.00.

   Mike Avila moved to approve Item #3. Motion carried.

4. Approval of Construction Contract #12296, *Turf Lane Concrete Street Repairs* between the City of Fort Wayne and Hipskind Concrete in the amount of $83,720.00.

   Kumar Menon moved to approve Item #4. Motion carried.

5. Approval of Construction Contract #12310, *2012 – 2nd District Concrete Street Repairs* between the City of Fort Wayne and Rock Solid Concrete in the amount of $122,198.00.

   Mike Avila moved to approve Item #5. Motion carried.

6. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Ironclad Excavating for Resolution #75454, *Hazlehurst Drive Laura Lane Septic Elimination*. Compensation for services performed shall be $495,974.75.

   Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Insituform Technologies for Resolution #75712, *2012 CIPP Package #2 – Small Diameter*. Compensation for services performed shall be $1,543,434.80.

Mike Avila moved to approve Item #7. Motion carried.

8. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Layne Inliner for Resolution #75714, *2012 CIPP Package #1 – Medium Diameter*. Compensation for services performed shall be $1,142,878.00.

Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Professional Services Agreement between the City of Fort Wayne and Fleis & Vandenbrink Engineering for design assistance for Work Order #75122, *Third Street Pump Station Controls Replacement*. Compensation for services performed shall be $36,810.00.

Discussion by Jim Hyde. Mike Avila moved to approve Item #9. Motion carried.

10. Approval of Professional Services Agreement between the City of Fort Wayne and CDM Smith for on-call modeling support for the *St. Joseph Subbasin Real Time Control Evaluation*. Compensation for services performed shall be $86,000.00.

Discussion by Wendy Reust. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and DLZ for engineering services and compensation for Work Order #75602, *Lexington & Oakdale Storm Sewer Extension*. Compensations for services performed shall be increased by $28,800.00, bringing the total not-to-exceed fee to $156,450.00.

Discussion by Kelly Bajic. Mike Avila moved to approve Item #11. Motion carried.

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Garcia Concrete for Contract #12278, *Thornwood Court* decreasing the original contract price by $4,274.46. Including this Change Order the new contract price will be $41,632.54.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #7346-11, Meijer Drive Trail and Sidewalk Improvements decreasing the original contract price by $6,860.82. Including this Change Order the new contract price will be $240,929.18.

Discussion by Mario Trevino. Mike Avila moved to approve Item #13. Motion carried.

14. Approval of recommendation from Transportation Engineering Services to accept the work performed by Garcia Concrete for Contract #12278, *Thornwood Court* as an integral part of the City's transportation system.

Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of recommendation from City Utilities Engineering to accept the following work:

Contract #2012-S-05, *Tuscany Section I* performed by Fleming Excavating.

Contract #2343-2010, *Pontiac Street Sewer Separation* performed by Miller Contracting.

As integral parts of the City's sanitary sewer system.

Mike Avila moved to approve Items #15. Motion carried.

16. Approval of Escrow Agreement between the City of Fort Wayne and Ironclad Excavating for Contract #75454, *Hazlehurst Drive Laura Lane Septic Elimination*.

Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of Escrow Agreement between the City of Fort Wayne and All Star Construction for Contract #75602, *Lexington & Oakdale Storm Sewer Extension*.

Mike Avila moved to approve Item #17. Motion carried.

18. Approval of Escrow Agreement between the City of Fort Wayne and Fleming Excavating for Contract #75663, *Fairfax Storm Sewer Extension*.

Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of payment from the 2009 Sewer Series B State Revolving Funds for the WPCP Aeration System Improvements phase 2 and programming services, the WPCP Raw Wastewater Pumps & Secondary Clarifier Improvements, the Digester Electrical Building, the LTCP Design Management and the Pontiac Sewer Separation projects in the amount of $140,935.00.

Mike Avila moved to approve Item #19. Motion carried.

20. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $4,214,969.40 for the week of July 25, 2012.

Kumar Menon moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of July 25, 2012. Motion carried.

21. Old Business:

22. New Business:

Meeting adjourned at 9:17 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT AGENDA
July 25, 2012

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:19 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Matthew Wirtz, Mike Avila and Victoria Edwards. Anne Marie Smrchek, Sue Warren, Ron Sheppard, Mary Jane Slaton, Kelly Lundberg – Contract Compliance. Michelle Nelson.

1. Approval of Board of Stormwater Management Minutes for the week of July 18, 2012.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of July 18, 2012. Motion carried.

2. Improvement Resolution #83313, *Windsong Court – Storm Drainage Improvements*.

   Discussion by Anne Marie Smrchek. Mike Avila moved to approve Item #2. Motion carried.

3. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne Board of Stormwater Management and Clark Dietz for engineering services and compensation revisions for Work Order #83183, *Maplewood Park Stormwater Improvements Project*. Compensation for services performed shall be increased by $9,000.00, bringing the total not-to-exceed fee to $76,995.00.

   Discussion by Anne Marie Smrchek. Matthew Wirtz moved to approve Item #3. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:22 a.m.

Robert P. Kennedy, Chairman

Matthew A. Wirtz, Member

Mike Avila

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
August 1, 2012

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Molly McCray, Mary Jane Slaton, Mike Kiester, Shan Gunawardena, Dan Brenner, Nathan Baggett, Jonathan Ondracek, Bill Maxwell, Karen Kessler, Craig Berndt, Justin Brugger, Ben Groeneweg, Tom Walls, Amit Thakkar, Jolie Walker, Greg Weisser, Chuck Bailey – Contract Compliance. Michelle Nelson.

1. Approval of Board of Public Works Minutes for the week of July 25, 2012.

Kumar Menon moved to approve Board of Public Works Minutes for the week of July 25, 2012. Motion carried.

2. RECEIVE BIDS: Resolution #12271, North Anthony Crosswalk.

BIDDER	BID AMOUNT
F.E. Harding	
Garcia Concrete	
Hipskind Concrete	$18,389.00
Key Concrete	$25,629.00
Engineer's Estimate	$17,903.00

3. RECEIVE BIDS: Resolution #12289, Avondale Drive Sidewalks.

BIDDER	BID AMOUNT
Garcia Concrete	
Hipskind Concrete	$12,012.00
Key Concrete	$14,614.00
Engineer's Estimate	$10,576.00

4. RECEIVE BIDS: Resolution #12309, Bahama Drive Concrete Street Repairs.

BIDDER	BID AMOUNT
Garcia Concrete	$112,886.45
Hipskind Concrete	$108,314.00
Key Concrete	$113,339.00
Engineer's Estimate	$126,377.50

5. RECEIVE BIDS: Resolution #12317, Osage Street Sidewalk & Retaining Wall Repair.

BIDDER	BID AMOUNT
Garcia Concrete	$104,690.00
Hipskind Concrete	$64,000.00
Key Concrete	
Engineer's Estimate	$39,927.50

6. RECEIVE BIDS: Resolution #83320, Hazelett Road Storm Drainage.

BIDDER	BID AMOUNT
Bercot, Inc.	
Crosby Excavating	$46,480.00
Ironclad Excavating	$97,226.50
Pyramid Excavating	
T-E Inc.	
Underground Contractors	$56,950.00
Engineer's Estimate	$48,350.00

7. Resolution #75051, *Asphalt Pad for Yard Waste Area*.

Discussion by Nathan Baggett. Mike Avila moved to approve Item #7. Motion carried.

8. Resolution#99-8-1-12-1, *Addendum to Lease 3220 Ciera Court*.

Discussion by Dan Brenner. Kumar Menon moved to approve Item #8. Motion carried.

9. Recommendation from City Utilities Engineering to award Resolution #66113, *2012 Filter Renovation* to Central Industrial Contractor in the amount of $119,500.00. Contract Compliance concurs with this award.

Mike Avila moved to approve Item #9. Motion carried.

10. Approval of Owner – Contractor Agreement between the City of Fort Wayne and API Construction for Resolution #75606, *Snider High School & Glenwood Park Separation*. Compensation for service performed shall be $1,983,585.00.

Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Agreement between the City of Fort Wayne and M.E. Simpson for the Water Distribution Leak Survey. Compensation for services performed shall be $41,285.25.

Discussion by Ben Groeneweg. Mike Avila moved to approve Item #11. Motion carried.

12. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for Water Utility Program Management Assistance. Compensation for services performed shall be $92,000.00.

Discussion by Justin Brugger. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and CH2M Hill for continuation of engineering services for Resolution #2222-2009, *WPCP Aeration Blower Improvement, Phase 2*. Compensation for services performed shall be increased by $57,092.00, bringing the total not-to-exceed fee to $184,986.00.

Discussion by Bill Maxwell. Mike Avila moved to approve Item #13. Motion carried.

14. Approval of Sanitary Sewer Contract #2012-S-02R, *Union Chapel Road Sanitary* between the City of Fort Wayne and Quality Crafted Homes to construct a local sanitary sewer system to serve 3800-3900 Block of Union Chapel Road. The project is privately funded and located outside the City. This contract contains provisions for Waiver of Remonstrance against annexation. Sanitary Sewer capacity allocation has been approved by City Utilities.

Discussion by Craig Berndt. Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #12298, *Bittersweet Drive Concrete Street Repairs* decreasing the original contract price by $156.17. Including this Change Order the new contract price will be $58,968.63.

Discussion by Shan Gunawardena. Mike Avila moved to approve Item #15. Motion carried.

16. Approval of recommendation from City Utilities Engineering to reject the bid submitted by Ironclad Excavating for Resolution #75459, *Parkerdale Phase II Septic Elimination*.

Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Contract #12298, *Bittersweet Drive Concrete Street Repairs* as an integral part of the City's transportation system.

Mike Avila moved to approve Item #17. Motion carried.

18. Approval of recommendation from City Utilities Engineering to accept the following work:

Contract #2425-2011, *Swift Interceptor Relief* performed by Dunigan Brothers.
Contract #2010-S-09, *Coves of Brooks Crossing* performed by Ironclad Excavating.
Contract #2011-S-09R, *11188 Diebold Road – Retina Institute of Indiana* performed by O'Neal Excavating.

As integral parts of the City's sanitary sewer system.

Kumar Menon moved Items #18. Motion carried.

19. Approval of Escrow Agreement between the City of Fort Wayne and API Construction for Contract #75606, *Snider High School & Glenwood Park Separation*.

Mike Avila moved to approve Item #19. Motion carried.

20. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $23,360,113.08 for the week of August 1, 2012.

Kumar Menon moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of August 1, 2012. Motion carried.

21. Old Business:

22. New Business:

Meeting adjourned at 9:23 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
August 1, 2012

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:25 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Mike Avila and Victoria Edwards. Mike Kiester, Mary Jane Slaton, Chuck Bailey – Contract Compliance. Michelle Nelson.

1. Approval of Board of Stormwater Management Minutes for the week of July 25, 2012.

   Mike Avila moved to approve Board of Stormwater Management Minutes for the week of July 25, 2012. Motion carried.

2. Approval of Change Order #1 & Final between the City of Fort Wayne Board of Stormwater Management and Harlow Enterprises for Contract #83317, *Interstate Business Park – Spy Run Creek Erosion Control* decreasing the original contract price by $2,286.06. Including this Change Order the new contract price will be $45,516.44.

   Discussion by Mike Kiester. Mike Avila moved to approve Item #2. Motion carried.

3. Approval of recommendation from City Utility Engineering to accept the work performed by Harlow Enterprises for Contract #83317, *Interstate Business Park – Spy Run Creek Erosion Control* as an integral part of the City's stormwater system.

   Mike Avila moved to approve Item #3. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:28 a.m.

Robert P. Kennedy, Chairman

ABSENT
Matthew A. Wirtz, Member

Mike Avila
Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
August 8, 2012

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Kelly Bajic, Anne Marie Smrchek, Mario Trevino, Mike Kiester, Matthew Wirtz, Zach Schortgen, Mark Knepper, Chuck Bailey – Contract Compliance. Michelle Nelson.

1. Approval of Board of Public Works Minutes for the week of August 1, 2012.

Mike Avila moved to approve Board of Public Works Minutes for the week of August 1, 2012. Motion carried.

2. RECEIVE BIDS: Resolution #12288, 2012 – Miscellaneous Construction Package.

BIDDER	BID AMOUNT
Garcia Concrete	
Hipskind Concrete	$80,837.00
Key Concrete	$48,479.25
Engineer's Estimate	$53,331.99

3. RECEIVE BIDS: Resolution #12316, Southgate Plaza Sidewalks.

BIDDER	BID AMOUNT
Garcia Concrete	
Hipskind Concrete	$26,527.00
Key Concrete	$23,888.30
Engineer's Estimate	$26,958.14

4. Improvement Resolution #75781, *WPCP East Secondary High Flow Improvements*.

Discussion by Zach Schortgen. Kumar Menon moved to approve Item #4. Motion carried.

5. Recommendation from Transportation Engineering to award the following:

Resolution #12271, *North Anthony Crosswalk* to Hipskind Concrete in the amount of $18,389.00.

Resolution #12289, *Avondale Drive Sidewalks* to Hipskind Concrete in the amount of $12,012.00.

Resolution #12309, *Bahama Drive Concrete Street Repairs* to Hipskind Concrete in the amount of $108,314.00.

Contract Compliance concurs with these awards.

Mike Avila moved to approve Item #5. Motion carried.

6. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for professional engineering services for Work Order #75761, *Ewing Street East-West Storm Sewer Extension, Phase 2*. Compensation for services performed shall be $204,800.00.

Discussion by Kelly Bajic. Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Agreement between the City of Fort Wayne and NIPSCO for Reimbursement of NIPSCO Utility Relocations for Work Order #75606, *Snider High School and Glenwood Park Sewer Separation*. Compensation for services performed shall be $30,000.00.

Discussion by Kelly Bajic. Mike Avila moved to approve Item #7. Motion carried.

8. Approval of Agreement between the City of Fort Wayne and YMCA for removal and replacement of curb face sidewalk. Compensation for services performed shall be a not-to-exceed fee of $12,976.20 from CEDIT funds.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of recommendation from Transportation Engineering to reject all bids submitted for Resolution #12317, *Osage Street Sidewalk and Retaining Wall Repair*.

Discussion by Mario Trevino. Mike Avila moved to approve Item #9. Motion carried.

10. Approval of recommendation from City Utilities Engineering to accept the work performed by All Star Construction for Contract #2379-2010, *Dupont Road Forcemain Relocation* as integral parts of the City's sanitary sewer system.

Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of payment from the 2009 Sewage Works Series A (ARRA) State Revolving Funds for the Woodrow/Vance Partial Sewer Separation Phase 2 Project in the amount of $146,753.00.

Mike Avila moved to approve Item #11. Motion carried.

12. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $41,739.67.

Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $4,611,805.37 for the week of August 8, 2012.

Mike Avila moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of August 8, 2012. Motion carried.

14. Old Business:

15. New Business:

Meeting adjourned at 9:13 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
August 8, 2012

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:25 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Matthew Wirtz, Mike Avila and Victoria Edwards. Mike Kiester, Anne Marie Smrchek, Mary Jane Slaton, Mark Knepper, Chuck Bailey – Contract Compliance. Michelle Nelson.

1. Approval of Board of Stormwater Management Minutes for the week of August 1, 2012.

   Mike Avila moved to approve Board of Stormwater Management Minutes for the week of August 1, 2012. Motion carried.

2. Recommendation from City Utilities Engineering to award Resolution #83320, *Hazelett Road Storm Drainage* to Crosby Excavating in the amount of $46,480.00. Contract Compliance concurs with this award.

   Matthew Wirtz moved to approve Item #2. Motion carried.

3. Approval of Professional Services Agreement between the City of Fort Wayne and Engineering Technologies for professional engineering services for Work Order #83304, *Willowdale Ditch Improvements*. Compensation for services performed shall be $7,500.00.

   Discussion by Anne Marie Smrchek. Mike Avila moved to approve Item #3. Motion carried.

4. Approval of recommendation from City Utility Engineering to accept the work performed by Geiger Excavating for Contract #2010-ST-02, *Village of Glenbrook – Wells Street Stormwater* as an integral part of the City's stormwater system.

   Matthew Wirtz moved to approve Item #4. Motion carried.

5. Old Business.

6. New Business.

Meeting adjourned at 9:17 a.m.

Robert P. Kennedy, Chairman

Matthew A. Wirtz, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
August 22, 2012

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Doug Hilkey, Ron Sheppard, Anne Marie Smrchek, Nathan Baggett, Sue Warren, Zach Schortgen, Bill Maxwell, Eric Steinman, Dave Skinner, Craig Berndt, Mark Gensic, Matthew Wirtz, Andrew Schipper, Ted Nitza, Mary Jane Slaton, Mario Trevino, Herb Berg, Jake Gillespie, Molly McCray, Chuck Bailey – Contract Compliance. Michelle Nelson, Lindsey Jackson - Associate City Attorney.

1. Approval of Board of Public Works Minutes for the week of August 8, 2012.

Mike Avila moved to approve Board of Public Works Minutes for the week of August 8, 2012. Motion carried.

2. RECEIVE BIDS: Resolution #75051, Asphalt Pad for Yard Waste Area.

BIDDER	BID AMOUNT
Brooks Construction	$114,323.20
E&B Paving	$124,229.00
Wayne Asphalt	$110,003.66
Engineer's Estimate	$106,700.00

3. RECEIVE BIDS: Resolution #75667, Dupont Lift Station Improvements.

BIDDER	BID AMOUNT
Central Industrial Contractors	$93,690.00
MK Betts Engineering & Contracting	$84,925.00
Peterson Construction	
Engineer's Estimate	$54,050.00

4. RECEIVE BIDS: Resolution #75781, WPCP East Secondary High Flow Improvements.

BIDDER	BID AMOUNT	Alternate #1 (ADD)
A. Hattersley & Sons		
Central Industrial Contractors	$37,653.00	$13,259.00
Mason Engineering & Construction	$43,700.00	$9,100.00
Peterson Construction		
R.E. Crosby	$45,180.00	$6,485.00
Engineer's Estimate	$39,900.00	$15,518.00

5. RECEIVE BIDS: Resolution #83313, Windsong Court Storm Drainage Improvements.

BIDDER	BID AMOUNT
Crosby Excavating	$52,570.00
Hipskind Concrete	$59,900.00
Ironclad Excavating	$54,696.00
Engineer's Estimate	$58,500.00

6. Recommendation from Transportation Engineering to award the following:

Resolution #12288, *2012 – Miscellaneous Construction Package* to Key Concrete in the amount of $48,479.25

Resolution #12316, *Southgate Plaza (Sidewalks adjacent to Pettit Avenue) Project* to Key Concrete in the amount of $23,888.30.

Contract Compliance concurs with these awards.

Kumar Menon moved to approve Items #6. Motion carried.

7. Approval of Construction Contract #12271, *North Anthony Crosswalk Project* between the City of Fort Wayne and Hipskind Concrete in the amount of $18,389.00.

Mike Avila moved to approve Item #7. Motion carried.

8. Approval of Construction Contract #12288, *2012 – Miscellaneous Construction Package* between the City of Fort Wayne and Key Concrete in the amount of $48,479.25.

Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Construction Contract #12289, *Avondale Drive Sidewalk Project* between the City of Fort Wayne and Hipskind Concrete in the amount of $12,012.00.

Mike Avila moved to approve Item #9. Motion carried.

10. Approval of Construction Contract #12309, *Bahama Drive Concrete Project* between the City of Fort Wayne and Hipskind Concrete in the amount of $108,314.00.

Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Construction Contract #12316, *Southgate Plaza (Sidewalks adjacent to Pettit Avenue)Project* between the City of Fort Wayne and Key Concrete in the amount of $23,888.30.

Mike Avila moved to approve Item #11. Motion carried.

12. Approval of Agreement between the City of Fort Wayne and Frontier Communications for Wi-Fi services in the downtown area.

Discussion by Doug Hilkey. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Contract Modification #1 between the City of Fort Wayne and EF Development for Contract #2010-S-01, *Airport Expressway Sanitary Sewer Facility Project*. Reimbursement Cap shall be $210,000.00.

14. Approval of Contract Modification #2 between the City of Fort Wayne and EF Development for Contract #2010-W-01, *Airport Expressway Potable Water Facility Project*. Reimbursement Cap shall be $3,700,000.00.

Discussion by Ted Nitza. Kumar Menon moved to approve Item #13 & #14. Motion carried.

15. Approval of Professional Services Agreement between the City of Fort Wayne and Kurtec for professional engineering services for Resolution #2283-2010, *WPCP Combined Sewage Pump Station Screening Building Programming Project*. Compensation for services performed shall be $33,000.00.

Discussion by Andrew Schipper. Mike Avila moved to approve Item #15. Motion carried.

16. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and GAI Consultants for professional engineering services for Work Order #2188-2009, *Digester Electrical Building and Structural Upgrades*. Compensation for services performed shall be increased by $80,000.00, bringing the total not-to-exceed fee to $355,000.00.

Discussion by Bill Maxwell. Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of Change Order #1 & Final between the City of Fort Wayne and City Lights & Signals for Contract #348-11, *W. Jefferson Boulevard Underpass Lighting Improvements* increasing the original contract price by $2,459.55. Including this Change Order the new contract price will be $19,354.55.

Discussion by Herb Berg. Mike Avila moved to approve Item #17. Motion carried.

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Insituform Technologies for Contract #2405-2011, *2011 CIPP Package #2 – Small Diameter Pipe Project* decreasing the original contract price by $15,732.15. Including this Change Order the new contract price will be $2,080,880.25.

Discussion by Ron Sheppard. Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of Change Order #1 & Final between the City of Fort Wayne and Pyramid Excavating for Contract #2436-2011, *South bend/Bellaire Storm Project* decreasing the original contract price by $13,848.89. Including this Change Order the new contract price will be $97,772.56.

Discussion by Ron Sheppard. Mike Avila moved to approve Item #19. Motion carried.

20. Approval of recommendation from Property Management to accept the following work as integral parts of the City's public system:

Contract #97-8-4-10-1, *Energy Grant Renovations at 200 East Berry Street Project* performed by Current Mechanical

Contract #98-5-18-11-1, *Fire Station #1 at 419 East Main Street – Package A Project* performed by Schenkel & Sons.

Kumar Menon moved to approve Item #20. Motion carried.

21. Approval of recommendation from City Utilities Engineering to accept the following work as integral parts of the City's sanitary sewer system:

Contract #2231-2009, *Upper Ely Run Interceptor, Phase I Project* performed by S.J. Louis Construction.

Contract #2248-2009, *Woodrow/Vance Phase II Project* performed by All Star Construction.

Contract #2396-2011, *Permanent Power to Metering Sites Project* performed by Shambaugh & Sons.

Contract #2011-S-05R, *7112 Decatur Road – Wells Property Septic Elimination Project* performed by T-E Incorporated.

Mike Avila moved to approve Item #21. Motion carried.

22. Approval of Release of Escrow received from S.J. Louis Construction for Contract #2231-2009, *Upper Ely Run Interceptor, Phase I Project*.

Kumar Menon moved to approve Item #22. Motion carried.

23. Approval of Release of Escrow received from Current Mechanical for Contract #97-8-4-10-1, *Energy Grant Renovation at 200 East Berry Street Project*.

Mike Avila moved to approve Item #23. Motion carried.

24. Approval of Release of Escrow received from Schenkel & Sons for Contract #98-5-18-11-1, *Fire Station #1 at 419 East Main Street – Package A Project*.

Kumar Menon moved to approve Item #24. Motion carried.

25. Approval of payment from the 2009 Sewer Series B State Revolving Funds for the WPCP Aeration System Improvements Phase 2, the WPCP Raw Wastewater Pumps & Secondary Clarifier Improvements, the Digester Electrical Building, the LTCP Design Management and the Pontiac Sewer Separation projects in the amount of $872,966.00.

Mike Avila moved to approve Item #25. Motion carried.

26. Approval of payment from the 2011 Sewage Works B State Revolving Funds for the WPCP Combined Sewage Pump Station & Screening Buildings Improvement, the Headworks Biotrickling Filter Improvement, the First Flush Bleedback Improvement and the 2011 CIPP Package #2 Small Diameter Pipe projects in the amount of $109,344.00.

Kumar Menon moved to approve Item #26. Motion carried.

27. Approval of payment from the 2011 Waterworks B State Revolving Funds for the Westside Pump Station, the Northwest Pumps 4 & 5, the Bluffton Road/Lower Huntington Water Main Replacement and the Three Rivers Filtration Plant UV Disinfection Improvement projects in the amount of $1,249,204.00.

Mike Avila moved to approve Item #27. Motion carried.

28. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $15,119,829.30 for the week of August 22, 2012.

Kumar Menon moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of August 22, 2012. Motion carried.

29. Old Business:

30. New Business:

Meeting adjourned at 9:33 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila

Mike Avila, Member

ATTEST: Victoria Edwards

Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
August 22, 2012

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:35 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Matthew Wirtz, Mike Avila and Victoria Edwards. Ron Sheppard, Anne Marie Smrchek, Craig Berndt, Mary Jane Slaton, Molly McCray, Chuck Bailey – Contract Compliance. Michelle Nelson.

1. Approval of Board of Stormwater Management Minutes for the week of August 8, 2012.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of August 8, 2012. Motion carried.

2. Improvement Resolution #83330, *Interstate Business Park – Spy Run Creek Planting Project.*

   Discussion by Anne Marie Smrchek. Mike Avila moved to approve Item #2. Motion carried.

3. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Crosby Excavating for Resolution #83320, *Hazelett Road Storm Drainage Project*. Compensation for service performed shall be $46,480.00.

   Matthew Wirtz moved to approve Item #3. Motion carried.

4. Approval of Storm Sewer Contract #2012-ST-03, *3005 Hillegas Road – National Oil & Gas Storm Sewer Project* between the City of Fort Wayne Board of Stormwater Management and Nation Oil & Gas to construct a local storm drainage system to serve 3005 Hillegas Road. The project is privately funded and located inside the City.

   Discussion by Craig Berndt. Mike Avila moved to approve Item #4. Motion carried.

5. Approval of Change Order #1 & Final between the City of Fort Wayne Board of Stormwater Management and Heartland Restoration Services for Contract #83144, *Rain Garden Planting Contract* decreasing the original contract price by $2,500.00. Including this Change Order the new contract price will be $25,170.00.

   Discussion by Ron Sheppard. Matthew Wirtz moved to approve Item #5. Motion carried.

6. Approval of recommendation from City Utility Engineering to accept the following work as integral parts of the City's Stormwater system:

   Contract #2099-2009, *Mardego Hills Stormwater Improvements, Phase I Project Project* performed by API Construction.

   Contract #2011-ST-03, *5721 Coventry Lane – Kroger at Village of Coventry Project* performed by Lentz Enterprises.

   Mike Avila moved to approve Item #6. Motion carried.

7. Approval of Release of Escrow received from API Construction for Contract #2099-2009, *Mardego Hills Stormwater Improvements, Phase I Project*.

   Matthew Wirtz moved to approve Item #7. Motion carried.

8. Old Business.

9. New Business.

Meeting adjourned at 9:40 a.m.

Robert P. Kennedy, Chairman

Matthew A. Wirtz, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
August 29, 2012

BO

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Mike Avila and Victoria Edwards. Mike Kiester, Craig Berndt, Mark Gensic, Ben Groeneweg, Frank Suarez, Sue Warren, Molly McCray, Mary Jane Slaton, Mario Trevino, Gina Kostoff, Chuck Bailey – Contract Compliance. Michelle Nelson.

1. Approval of Board of Public Works Minutes for the week of August 22, 2012.

   Mike Avila moved to approve Board of Works Minutes for the week of August 22, 2012. Motion carried.

2. Improvement Resolution #12315, *South Anthony Boulevard Curbface Walk Reconstruction Project*.

   Discussion by Mario Trevino. Mike Avila moved to approve Item #2. Motion carried.

3. Improvement Resolution #STM12, *Storm Damage Sidewalk Repair Project*.

   Discussion by Mario Trevino. Mike Avila moved to approve Item #3. Motion carried.

4. Recommendation from City Utilities Engineering to award Resolution #75051, *Asphalt Pad for Yard Waste Area Project* to Wayne Asphalt in the amount of $110,003.66. Contract Compliance concurs with this award.

   Mike Avila moved to approve Item #4. Motion carried.

5. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Central Industrial Contractors for Resolution #66113, *2012 Filter Renovations Project*. Compensation for service performed shall be $119,500.00.

   Mike Avila moved to approve Item #5. Motion carried.

6. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill for professional engineering services for Work Order #75753, *Digester Master Planning, Phase I Project*. Compensation for services performed shall be $77,500.00.

   Discussion by Ben Groeneweg. Mike Avila moved to approve Item #6. Motion carried.

7. Approval of Construction Reimbursement Agreement between the City of Fort Wayne and Redevelopment Commission for the relocation of a water main on Jefferson Boulevard between the Embassy Theatre and Webster Street in support of the Commission's West Jefferson Streetscape Project.

   Discussion by Craig Berndt. Mike Avila moved to approve Item #7. Motion carried.

8. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #12293, *2012 – 1st District Concrete Street Repairs Project* decreasing the original contract price by $3,754.68. Including this Change Order the new contract price will be $67,961.32.

Discussion by Mario Trevino. Mike Avila moved to approve Item #8. Motion carried.

9. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #12311, *Louisedale Drive Concrete Street Repairs Project* decreasing the original contract price by $2,780.00. Including this Change Order the new contract price will be $44,745.00.

Discussion by Mario Trevino. Mike Avila moved to approve Item #9. Motion carried.

10. Approval of recommendation from Transportation Engineering Services to accept the following work as integral parts of the City's transportation system:

Contract #12293, *2012 – 1st District Concrete Street Repairs Project* performed by Key Concrete.

Contract #12311, *Louisedale Drive Concrete Street Repairs Project* performed by Key Concrete.

Mike Avila moved to approve Item #10. Motion carried.

11. Approval of recommendation from City Utilities Engineering to reject all bids submitted for Resolution #75667, *Dupont Lift Station Improvements*.

Discussion by Mike Kiester. Mike Avila moved to approve Item #11. Motion carried.

12. Approval of Release of Escrow received from All Star Construction for Contract #2248-2009, *Woodrow/Vance Phase II Sewer Project*.

Mike Avila moved to approve Item #12. Motion carried.

13. Approval of payment from the 2009 Sewer Series B State Revolving Funds for the General CIPP 2011 Medium Diameter Pipe Project in the amount of $20,331.00.

Mike Avila moved to approve Item #13. Motion carried.

14. Approval of payment from the 2011 Sewage Works B State Revolving Funds for the WPCP Combined Sewage Pump Station & Screening Building Improvement, the Headworks Biotrickling Filter Improvement, the First Flush & Bleedback Improvement and the 2011 CIPP Package #2 Small Diameter Pipe Project in the amount of $1,490,236.00.

Mike Avila moved to approve Item #14. Motion carried.

15. Approval of payment from the 2011 Waterworks B State Revolving Funds for the Northwest Pumps 4 & 5 Project, the Bluffton Road-Lower Huntington Water Main Replacement Project and the Three Rivers Filtration Plant UV Disinfection Improvement Project in the amount of $1,302,564.00.

Mike Avila moved to approve Item #15. Motion carried.

16. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $5,942,000.82 for the week of August 29, 2012.

Mike Avila moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of August 29, 2012. Motion carried.

17. Old Business:

18. New Business:

Meeting adjourned at 9:15 a.m.

Robert P. Kennedy, Chairman

ABSENT
Kumar Menon, Member

Mike Avila
Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
August 29, 2012

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:16 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Matthew Wirtz, Mike Avila and Victoria Edwards. Mary Jane Slaton, Frank Suarez, Mike Kiester, Sue Warren, Chuck Bailey – Contract Compliance. Michelle Nelson.

1. Approval of Board of Stormwater Management Minutes for the week of August 22, 2012.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of August 22, 2012. Motion carried.

2. Recommendation from City Utilities Engineering to award Resolution #83313, *Windsong Court Storm Drainage Improvement* to Crosby Excavating in the amount of $52,570.00. Contract Compliance concurs with this award.

   Mike Avila moved to approve Item #2. Motion carried.

3. Approval of recommendation from City Utility Engineering to accept the work performed by Heartland Restoration Services for Contract #83144, *Rain Garden Planting Contract Project* as an integral part of the City's stormwater system.

   Matthew Wirtz moved to approve Item #3. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:17 a.m.

Robert P. Kennedy, Chairman

Matthew A. Wirtz, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
September 5, 2012

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Mike Kiester, Nancy Townsend, Mark Gensic, Mike Hicks, Kelly Bajic, Dave Skinner, Sue Warren, Justin Brugger, Jonathan Ondracek, Matthew Wirtz, Frank Suarez, Sue Warren, Jake Gillespie, Jolie Walker, Mario Trevino, Chuck Bailey – Contract Compliance. Michelle Nelson.

1. Approval of Board of Public Works Minutes for the week of August 29, 2012.

   Mike Avila moved to approve Board of Public Works Minutes for the week of August 29, 2012. Motion carried.

2. Improvement Resolution #51082, *Buckfield Court Lighting Improvements*.

   Discussion by Herb Berg. Kumar Menon moved to approve Item #2. Motion carried.

3. Improvement Resolution #75791, *2012 - General Manhole Rehabilitation Package #2*.

   Discussion by Dave Skinner. Mike Avila moved to approve Item #3. Motion carried.

4. Improvement Resolution #75794, *Woodrow Vance Bioretention Project*.

   Discussion by Jonathan Ondracek. Kumar Menon moved to approve Item #4. Motion carried.

5. Emergency Resolution #99-9-5-12-1, *2422 Stanford Avenue*.

   Discussion by Mike Hicks. Mike Avila moved to approve Item #5. Motion carried.

6. Recommendation from City Utilities Engineering to award Resolution #75781, *WPCP East Secondary High Flow Improvements* to Central Industrial Contractors in the amount of $37,653.00. Contract Compliance concurs with this award.

   Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Professional Services Agreement between the City of Fort Wayne and SES Environmental for an environmental inquiry for Work Order #75604, *Ewing Street East/West Phase I Sewer Separation Project* & Work Order #75761, *Ewing Street East/West Phase II Sewer Separation Project*. Compensation for services performed shall be a not-to-exceed fee of $8,000.00.

   Discussion by Kelly Bajic. Mike Avila moved to approve Item #7. Motion carried.

8. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for professional engineering services for Work Order #75771, *Taylor Street-Hale Avenue Sewer Separation, Phase I Project*. Compensation for services performed shall be $119,480.00.

Discussion by Kelly Bajic. Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Professional Services Agreement between the City of Fort Wayne and Red Oak Consulting for PMIS Support and Transition. Compensation for services performed shall be $75,000.00.

Discussion by Justin Brugger. Mike Avila moved to approve Item #9. Motion carried.

10. Approval of Water Contract #2012-W-07, *Tuscany Section II* between the City of Fort Wayne and Tuscany, LLC to construct a local water main system to serve Tuscany Section II. The project is privately funded and located outside the City.

Discussion by Nancy Townsend. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Sanitary Sewer Contract #2012-S-15, *Tuscany Section II* between the City of Fort Wayne and Tuscany, LLC to construct a local sanitary sewer system to serve Tuscany Section II. The project is privately funded and located outside the City.

Discussion by Nancy Townsend. Mike Avila moved to approve Item #11. Motion carried.

12. Approval of Sanitary Sewer Contract #2011-S-01R, *Greatbatch Medical* & Water Contract #2011-W-04R, *Greatbatch Medical* to construct a local sanitary sewer & local water main systems to serve 4545 Kroemer Road. These projects are publicly funded and located outside the City.

13. Approval of Reimbursement Agreement between the City of Fort Wayne and Allen County Redevelopment for Sanitary Sewer Contract #2011-S-01R, *Greatbatch Medical* & Water Contract #2011-W-04R, *Greatbatch Medical*.

Discussion by Nancy Townsend. Kumar Menon moved to approve Items #12 & #13. Motion carried.

14. Approval of Change Order #1 & Final between the City of Fort Wayne and E&B Paving for Contract #12284, *2012 – Resurfacing Package A* increasing the original contract price by $22,711.55. Including this Change Order the new contract price will be $484,754.50.

Discussion by Mario Trevino. Mike Avila moved to approve Item #14. Motion carried.

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #12294, *2012 – Victoria Park Neighborhood Concrete Street Repairs* decreasing the original contract price by $302.56. Including this Change Order the new contract price will be $72,841.44.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #12312, *2012 – 3rd District Concrete Street Repairs* decreasing the original contract price by $6,460.89. Including this Change Order the new contract price will be $53,275.36.

Discussion by Mario Trevino. Mike Avila moved to approve Item #16. Motion carried.

17. Approval of recommendation from Transportation Engineering Services to accept the following work as integral parts of the City's transportation system:

Contract #12294, *2012 – Victoria Park Neighborhood Concrete Street Repairs* performed by Hipskind Concrete.

Contract #12312, *2012 – 3rd District Concrete Street Repairs* performed by Key Concrete.

Kumar Menon moved to approve Items #17. Motion carried.

18. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $3,485,147.64 for the week of September 5, 2012.

Mike Avila moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of September 5, 2012. Motion carried.

19. Old Business:

20. New Business:

Meeting adjourned at 9:20 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
September 12, 2012

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Mike Kiester, Mike Hicks, Dave Skinner, Justin Brugger, Jon Moore, Dan Brenner, Nathan Baggett, Ted Nitza, Charles Northrop, TJ Short, Matthew Wirtz, Frank Suarez, Jay Bigham, Greg Weisser, Amit Thakkar, Mario Trevino, Chuck Bailey – Contract Compliance.

1. Approval of Board of Public Works Minutes for the week of September 5, 2012.

   Mike Avila moved to approve Board of Public Works Minutes for the week of September 5, 2012. Motion carried.

2. Improvement Resolution #12322, *On Call Arterial Concrete Sawing*.

   Discussion by Mario Trevino. Kumar Menon moved to approve Item #2. Motion carried.

3. Improvement Resolution #75486, *Golfview Lift Station Improvements*.

   Discussion by Nathan Baggett. Mike Avila moved to approve Item #3. Motion carried.

4. Improvement Resolution #75608, *2011 Cured In-Place Pipe Package – Southwest Interceptor*.

   Discussion by Jon Moore. Kumar Menon moved to approve Item #4. Motion carried.

5. Improvement Resolution #75667, *Dupont Road Lift Station Improvements*.

   Discussion by Dave Skinner. Mike Avila moved to approve Item #5. Motion carried.

6. Resolution #99-9-12-12-1, *The Sale of a certain parcel of real property by the City to the Leo-Cedarville Regional Sewer District*.

   Discussion by Dan Brenner. Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Wayne Asphalt for Resolution #75051, *Asphalt Pad for Yard Waste Area*. Compensation for services performed shall be $110,003.66.

   Mike Avila moved to approve Item #7. Motion carried.

8. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #12308, *Wenonah Lane Concrete Street Repairs* increasing the original contract price by $1,259.99. Including this Change Order the new contract price will be $97,849.99.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of recommendation from Transportation Engineering Services to accept the work performed by E&B Paving for Contract #12284, *2012 – Resurfacing Package A* as an integral part of the City's transportation system.

Mike Avila moved to approve Item #9. Motion carried.

10. Approval of recommendation from City Utilities Engineering to accept the work performed by Ironclad Excavating for Contract #2012-W-03, *Salt Hill, Phase III* as an integral part of the City's water distribution system.

Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $30,430.39.

Mike Avila moved to approve Item #11. Motion carried.

12. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $3,503,522.09 for the week of September 12, 2012.

Kumar Menon moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of September 12, 2012. Motion carried.

13. Old Business:

14. New Business:

Meeting adjourned at 9:11 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT AGENDA
September 12, 2012

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:12 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Matthew Wirtz, Mike Avila and Victoria Edwards. Frank Suarez, Mike Kiester, Justin Brugger, Ted Nitza, Chuck Bailey – Contract Compliance.

1. Approval of Board of Stormwater Management Minutes for the week of August 29, 2012.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of August 29, 2012. Motion carried.

2. Approval of recommendation from City Utility Engineering to accept the work performed by Lentz Enterprises for Contract #2011-ST-04, *Citilink Bus Transfer Facility* as an integral part of the City's stormwater system.

   Mike Avila moved to approve Item #2. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned at 9:13 a.m.

Robert P. Kennedy, Chairman

Matthew A. Wirtz, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
September 19, 2012

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Kumar Menon, Mike Avila and Victoria Edwards. Doug Hilkey, Wendy Reust, Jonathan Ondracek, Mike Kiester, Mark Knepper. Mario Trevino, Matthew Wirtz, Frank Suarez, Chuck Bailey – Contract Compliance, Michelle Nelson.

1. Approval of Board of Public Works Minutes for the week of September 12, 2012.

   Mike Avila moved to approve Board of Works Minutes for the week of September 12, 2012. Motion carried.

2. RECEIVE BIDS: Resolution #STM12, Storm Damage Sidewalk Repair.

BIDDER	BID AMOUNT
Hipskind Concrete	
Key Concrete	$28,891.80
Rock Solid Concrete	$21,883.00
Stapleton Enterprises	$47,206.93
Engineer's Estimate	$32,513.00

3. RECEIVE BIDS: Resolution #12315, South Anthony Boulevard Curbface Sidewalk Reconstruction.

BIDDER	BID AMOUNT
Hipskind Concrete	$85,800.00
Key Concrete	$74,634.50
Rock Solid Concrete	$80,322.50
Stapleton Enterprises	
Engineer's Estimate	$99,612.50

4. RECEIVE BIDS: Resolution #75794, Woodrow Vance Bioretention.

BIDDER	BID AMOUNT
API Construction	
Clounie Landscaping	
Harlow Enterprises	$20,014.60
Kapp's Landscaping	
Leppper's Lawn Service	
Patton Landscape	
VisionScapes Lawn & Landscape	
Engineer's Estimate	$21,603.00

5. Improvement Resolution #12321, *Thieme Drive Wood Guardrail Installation*.

Discussion by Mario Trevino. Mike Avila moved to approve Item #5. Motion carried.

6. Approval of Contract between the City of Fort Wayne Traffic Operations and Indiana Department of transportation (INdot) for maintenance of 80 signalized locations owned by INdot. Compensation for services performed shall be $80,000 yearly.

Discussion by Doug Hilkey. Mike Avila moved to approve Item #6. Motion carried.

7. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Central Industrial Contractors for Resolution #75781, *WPCP East Secondary High Flow Improvements*. Compensation for services performed shall be $37,653.00.

Mike Avila moved to approve Item #7. Motion carried.

8. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and RW Armstrong for On Call Modeling Support and Development. Compensation for services performed shall be increased by $3,930.00, bringing the total not-to-exceed fee to $72,981.00.

Discussion by Wendy Reust. Mike Avila moved to approve Item #8. Motion carried.

9. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #12297, *Caribou Drive Concrete Street Repairs* increasing the original contract price by $2,215.94. Including this Change Order the new contract price will be $70,453.44.

Discussion by Mario Trevino. Mike Avila moved to approve Item #9. Motion carried.

10. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Contract #12308, *Wenonah Lane Concrete Street Repairs* as an integral part of the City's transportation system.

Mike Avila moved to approve Item #10. Motion carried.

11. Approval of Encroachment License Agreement between the City of Fort Wayne and McDonald's Real Estate Company for parking spaces, curbing, a pylon sign and landscaping located at 3202 St. Joe Center Road. Right-of-Way has reviewed this encroachment and request approval.

Mike Avila moved to approve Item #11. Motion carried.

12. Approval of payment from the 2009 Sewer Series B State Revolving Funds for the WPCP Aeration System Improvements Phase 2 project, the WPCP Raw Wastewater Pumps & Secondary Clarifier Improvements project, the Digester Electrical Building project, the CSSCIP Planning & Design project, the Snider High School-Ft. Wayne Green Infrastructure project, the WPCP Digester #5 Upgrade project and the Pontiac Sewer Separation project in the amount of $1,129,897.00.

Mike Avila moved to approve Item #12. Motion carried.

13. Approval of payment from the 2011 Waterworks B State Revolving Funds for the Northwest Pressure Zone Pump Station Improvement project, the Bluffton Road-Lower Huntington Water Main Replacement project and the Three Rivers Filtration Plant UV Disinfection Improvement project in the amount of $61,926.00.

Mike Avila moved to approve Item #13. Motion carried.

14. Approval of payment from 2012 Sewage Works State Revolving Funds for issuance costs in the amount of $62,600.00.

Mike Avila moved to approve Item #14. Motion carried.

15. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $5,405,811.36 for the week of September 19, 2012.

Mike Avila moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of September 19, 2012. Motion carried.

16. Old Business:

17. New Business:

Meeting adjourned at 9:11 a.m.

ABSENT
Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
September 19, 2012

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:12 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Matthew Wirtz, Mike Avila and Victoria Edwards. Frank Suarez, Mike Kiester, Jonathan Ondracek, Chuck Bailey – Contract Compliance, Michelle Nelson.

1. Approval of Board of Stormwater Management Minutes for the week of September 12, 2012.

   Mike Avila moved to approve Board of Stormwater Management Minutes for the week of September 12, 2012. Motion carried.

2. Improvement Resolution #83331, *Covington and Windpump Road Repair*.

   Discussion by Jonathan Ondracek. Mike Avila moved to approve Item #2. Motion carried.

3. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Crosby Excavating for Resolution #83313, *Windsong Court - Storm Drainage Improvements*. Compensation for services performed shall be $52,570.00.

   Mike Avila moved to approve Item #3. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:13 a.m.

ABSENT
Robert P. Kennedy, Chairman

Matthew A. Wirtz, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
September 26, 2012

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Mike Kiester, Dan Smith, Dave Skinner, Nancy Townsend. Mario Trevino, Molly McCray, Herb Berg, Matthew Wirtz, Frank Suarez, Chuck Bailey – Contract Compliance, Michelle Nelson.

1. Approval of Board of Public Works Minutes for the week of September 19, 2012.

   Mike Avila moved to approve Board of Public Works Minutes for the week of September 19, 2012. Motion carried.

2. RECEIVE BIDS: Resolution #51082, Buckfield Court Lighting Improvements.

BIDDER	BID AMOUNT
City Lights & Signals	
J. Ranck Electric	
LA Electric	$10,577.20
Engineer's Estimate	$8,570.00

3. RECEIVE BIDS: Res #75791, General Manhole Package #2 – 2012.

BIDDER	BID AMOUNT
Conco Spray Solutions	
Culy Contracting	$79,201.00
Monoform	
National Power Rodding	$77,664.20
Spectra Tech	
Trotter Development Group	$110,229.00
Engineer's Estimate	$121,466.00

4. Recommendation from Transportation Engineering to award the following:

   Resolution #STM12, *Storm Damage Sidewalk Repair* to Rock Solid Concrete in the amount of $21,883.00.

   Resolution #12315, *South Anthony Boulevard Curbface Sidewalk Reconstruction* to Key Concrete in the amount of $74,634.50.

   Contract Compliance concurs with these awards.

   Mike Avila moved to approve Items #4. Motion carried.

5. Recommendation from City Utilities Engineering to award Resolution #75794, *Woodrow Vance Bioretention* to Harlow Enterprises in the amount of $19,994.60. Contract Compliance concurs with this award.

Kumar Menon moved to approve Item #5. Motion carried.

6. Approval of Construction Contract #12315, *South Anthony Boulevard Curbface Sidewalk Reconstruction* between the City of Fort Wayne and Key Concrete in the amount of $74,634.50.

Mike Avila moved to approve Item #6. Motion carried.

7. Approval of Professional Services Agreement between the City of Fort Wayne and Fort Wayne/Allen County Economic Development Alliance for economic development services. Compensation for services performed shall be $75,000.00.

Discussion by Nancy Townsend, Mick McCollum and Marla Schneider. Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Sanitary Sewer Contract #2012-S-07, *Indiana Tech Law School Sanitary Reroute* between the City of Fort Wayne and Indiana Tech to construct a local sanitary sewer system to serve 1120 E. Washington Boulevard. The project is privately funded and located inside the City.

Discussion by Nancy Townsend. Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Amended Sanitary Sewer Contract #2006-S-15R, *Cedar Springs Section I and Section II* between the City of Fort Wayne and MBC Corporation of Indiana to construct a local sanitary sewer system to serve Cedar Springs Section I and Section II. The project is privately funded and located outside the City.

Discussion by Nancy Townsend. Mike Avila moved to approve Item #9. Motion carried.

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Brooks Construction for Contract #12286, *2012 Surface Milling Package* decreasing the original contract price by $4,752.30. Including this Change Order the new contract price will be $152,907.70.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #12301, *2012 – Crown Colony Neighborhood Concrete Street Repairs* decreasing the original contract price by $3,372.69. Including this Change Order the new contract price will be $66,015.81.

Discussion by Mario Trevino. Mike Avila moved to approve Item #11. Motion carried.

12. Approval of Change Order #1 & Final between the City of Fort Wayne and R.E. Crosby for Contract #75597, *Rothman Lift Station Odor Control Project* decreasing the original contract price by $5,000.00. Including this Change Order the new contract price will be $91,375.00.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Schenkel & Sons for Contract #98-5-18-11-2, *419 East Main Street – Fire Station I Package B Improvements* increasing the original contract price by $37,822.42. Including this Change Order the new contract price will be $522,822.42.

Kumar Menon moved to Hold Item #13. Motion carried.

14. Approval of recommendation from Transportation Engineering Services to accept the following work as integral parts of the City's transportation system:

Contract #12286, *2012 Surface Milling Package* performed by Brooks Construction.

Contract #12301, *2012 – Crown Colony Neighborhood Concrete Street Repairs* performed by Key Concrete.

Mike Avila moved to approve Items #14. Motion carried.

15. Approval of recommendation from City Utilities Engineering to accept the following work as integral parts of the City's sanitary sewer system:

Contract #2011-S-01R, *4545 Kroemer Road – Greatbatch Medical* performed by Fox Contractors.

Contract #2012-S-06, *Coves of Perry Lake* performed by Pyramid Excavating.

Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of recommendation from City Utilities Engineering to accept the work performed by Fox Contractors for Contract #2011-W-04R, *4545 Kroemer Road – Greatbatch Medical* as an integral part of the City's water distribution system.

Mike Avila moved to approve Item #16. Motion carried.

17. Approval of recommendation form Property Management to accept the work performed by Schenkel & Sons for Contract #98-5-18-11-2, *419 East Main Street – Fire Station I Package B Improvements* as an integral part of the City's public system.

Kumar Menon moved to Hold Item #17. Motion carried.

18. Approval of Escrow Agreement between the City of Fort Wayne and Insituform Technologies for Contract #75712, *2012 CIPP Package #2 – Small Diameter*.

Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of Release of Escrow received from Schenkel & Sons for Contract #98-5-15-11-2, *419 East Main Street – Fire Station I Package B Improvements*.

Kumar Menon moved to Hold Item #19. Motion carried.

20. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $8,593.67.

Mike Avila moved to approve Item #20. Motion carried.

21. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $4,842,274.30 for the week of September 26, 2012.

Kumar Menon moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of September 26, 2012. Motion carried.

22. Old Business:

23. New Business:

Meeting adjourned at 9:33 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
October 3, 2012

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Mike Kiester, Ron Sheppard, Anne Marie Smrchek, Anna Fair, Nathan Baggett, Mark Gensic, Craig Berndt, Zach Schortgen, Doug Fasick, Eric Steinman, Maria Gomez-Espino, Bill Maxwell, Matthew Wirtz, Molly McCray, Dan Brenner, Frank Suarez, Greg Weisser, Chuck Bailey – Contract Compliance, Lindsey Jackson - Associate City Attorney, Michelle Nelson.

1. Approval of Board of Public Works Minutes for the week of September 26, 2012.

   Mike Avila moved to approve Board of Public Works Minutes for the week of September 26, 2012. Motion carried.

2. RECEIVE BIDS: Resolution #75486, Golfview Lift Station.

BIDDER	BID AMOUNT
Central Industrial Contractors	$11,000.00
Mason Engineering	
R.E. Crosby	$19,764.00
Engineer's Estimate	$22,000.00

3. RECEIVE BIDS: Resolution #75667, Dupont Road Lift Station.

BIDDER	BID AMOUNT
Central Industrial Contractors	$56,000.00
R.E. Crosby	$57,911.00
Engineer's Estimate	$58,700.00

4. RECEIVE BIDS: Resolution #2283-2010, Combined Sewage Pump Station Substation Improvements.

BIDDER	BID AMOUNT
Kent Powers	$1,070,393.00
Kreager Brothers Excavating	
R.E. Crosby	
Stapleton Enterprises	
Vaughn Industries	$881,343.35
Engineer's Estimate	$729,525.95

5. RECEIVE BIDS: Resolution #83330, Spy Run Planting.

BIDDER	BID AMOUNT
Cardno J.F. New & Associates	$243,624.00
Harlow Enterprises	$226,909.00
Heartland Restoration Services	
Engineer's Estimate	$115,000.00

6. Approval of recommendation to correct the scrivener's error on the final assessment roll for Resolution #7333-11, *Northside Neighborhood Alley Reconstruction* passed by the Board of Public Works on August 22, 2012.

Kumar Menon moved to approve Item #6. Motion carried.

7. Recommendation from City Utilities Engineering to award Resolution #75791, *General Manhole Rehabilitation Package #2 – 2012* to National Power Rodding in the amount of $77,664.20. Contract Compliance concurs with this award.

Mike Avila moved to approve Item #7. Motion carried.

8. Approval of Construction Contract #STM12, *Storm Damage Sidewalk Repair* between the City of Fort Wayne and Rock Solid Concrete in the amount of $21,883.00.

Mike Avila moved to approve Item #8. Motion carried.

9. Approval of Agreement between the City of Fort Wayne and Maysville Regional Water & Sewer District for release of liability.

Discussion by Lindsey Jackson. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Professional Services Agreement between the City of Fort Wayne and Black & Veatch for professional engineering services for the CSO Long Term Control Plan Control Measure #2 85 MGD Value Engineering and Contract Coordination. Compensation for services performed shall be a not-to-exceed fee of $39,700.00.

11. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for professional engineering services for the CSO Long Term Control Plan Control Measure #2 85 MGD Basis of Design Report. Compensation for services performed shall be a not-to-exceed fee of $53,840.00.

Discussion by Zach Schortgen. Kumar Menon moved to approve Items #10 & #11. Motion carried.

12. Approval of Sanitary Sewer Contract #2012-S-10R, *4700-4900 Block Vandolah Road* between the City of Fort Wayne and Brandon & Sarah Wilson to construct a local sanitary sewer system to serve 4700-4900 block of Vandolah Road. The project is privately funded and located outside the City.

Discussion by Craig Berndt. Mike Avila moved to approve Item #12. Motion carried.

13. Approval of Sanitary Sewer Contract #2012-S-17, *Reifenberg Property Septic Elimination* between the City of Fort Wayne and Michael & Judith Reifenberg to construct a local sanitary sewer system to serve 9801 St. Joe Road. The project is privately funded and located outside the City.

Discussion by Craig Berndt. Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #12295, *Willow Grove Drive Concrete Street Repairs* decreasing the original contract price by $4,936.08. Including this Change Order the new contract price will be $43,149.22.

Discussion by Mario Trevino. Mike Avila moved to approve Item #14. Motion carried.

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #12314, *Central Drive Concrete Street Repairs* decreasing the original contract price by $997.15. Including this Change Order the new contract price will be $103,952.85.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Schenkel & Sons for Contract #98-5-18-11-2, *419 East Main Street – Fire Station I Package B Improvements* increasing the original contract price by $37,822.42. Including this Change Order the new contract price will be $522,822.42.

Discussion by Dan Brenner. Mike Avila moved to approve Item #16. Motion carried.

17. Approval of recommendation from Transportation Engineering Services to accept the following work as integral parts of the City's transportation system:

Contract #12295, *Willow Grove Drive Concrete Street Repairs* performed by Key Concrete.

Contract #12314, *Central Drive Concrete Street Repairs* performed by Hipskind Concrete.

Kumar Menon moved to approve Items #17. Motion carried.

18. Approval of recommendation from City Utilities Engineering to accept the following work as integral parts of the City's sanitary sewer system:

Contract #75597, *Rothman Lift Station Odor Control* performed by R.E. Crosby.

Contract #75638, *2011 Cured In-Place Pipe Package #2 – Small Diameter* performed by Insituform Technologies.

Contract #2012-S-08, *Wellington Reserve Section I* performed by Pyramid Excavating.

Mike Avila moved to approve Items #18. Motion carried.

19. Approval of recommendation from Property Management to accept the work performed by Schenkel & Sons for Contract #98-5-18-11-2, *419 East Main Street – Fire Station I Package B Improvements* as an integral part of the City's public system.

Kumar Menon moved to approve Item #19. Motion carried.

20. Approval of Release of Escrow received from R.E. Crosby for Contract #2202-2009, *WPCP Raw Wastewater & Secondary Clarifier Hydraulic Improvements*.

Mike Avila moved to approve Item #20. Motion carried.

21. Approval of Release of Escrow received from Insituform Technologies for Contract #2405-2011, *2011 Cured In-Place Pipe Package #2 – Small Diameter*.

Kumar Menon moved to approve Item #21. Motion carried.

22. Approval of Release of Escrow received from Schenkel & Sons for Contract #98-5-18-11-2, *419 East Main Street – Fire Station I Package B Improvements*.

Mike Avila moved to approve Item #22. Motion carried.

23. Approval of payment from the 2011 Sewage Works B State Revolving Funds for the WPCP Combined Sewage Pump Station & Screening Buildings Improvement, the Headworks Biotrickling Filter Improvement, the First Flush Bleedback Improvement and the 2011 Cured-In-Place Pipe Package #2 Small Diameter project in the amount of $1,680,561.00.

Kumar Menon moved to approve Item #23. Motion carried.

24. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $40,186.57.

Mike Avila moved to approve Item #24. Motion carried.

25. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $1,940,231.90 for the week of October 3, 2012.

Kumar Menon moved to approve Item #25. Motion carried.

26. Old Business:

27. New Business:

Meeting adjourned at 9:23 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
October 10, 2012

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Ron Sheppard, Anne Marie Smrchek, Eric Steinman, Len Poehler, Bill Maxwell, Molly McCray, Dan Brenner, Frank Suarez, Jake Gillespie, Dawn Ritchie, Mario Trevino, Kimberly Stier, Chuck Bailey – Contract Compliance, Michelle Nelson.

1. Approval of Board of Public Works Minutes for the week of October 3, 2012.

   Mike Avila moved to approve Board of Public Works Minutes for the week of October 3, 2012.

2. RECEIVE BIDS: Resolution #12321, Thieme Drive Wood Guardrail Installation.

BIDDER	BID AMOUNT
Arrow Fence	$9,946.28
Gleave Construction	
Specialties Company	$15,480.00
Engineer's Estimate	$24,930.00

3. RECEIVE BIDS: Resolution #83331, Covington & Windpump Road Repair.

BIDDER	BID AMOUNT
Bercot, Inc.	$28,994.00
Bunn Excavating	
Crosby Excavating	$22,925.00
Ironclad Excavating	
T-E Inc.	
Engineer's Estimate	$25,300.00

4. Resolution #99-10-10-12-1, *Issuance of Refunding Revenue Bonds*.

   Discussion by Len Poehler. Kumar Menon moved to approve Item #4. Motion carried.

5. Recommendation from City Utilities Engineering to award the following:

   Resolution #75667, *Dupont Road Lift Station Improvements* to Central Industrial Contractors in the amount of $56,000.00.

   Resolution #75486, *Golfview Lift Station Improvements* to Central Industrial Contractors in the amount of $11,000.00.

Resolution #2283-2010, *Combined Sewage Pump Station Substation Improvements* to Vaughn Industries in the amount of $881,343.35.

Contract Compliance concurs with these awards.

Mike Avila moved to approve Item #5. Motion carried.

6. Approval of Purchase Agreement between the City of Fort Wayne and Lafayette Place Improvement Association in the amount of $300.00 for the vacant lots located at 4836, 4840 and 4844 S. Lafayette Street.

Discussion by Dan Brenner. Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Grant Agreement between the City of Fort Wayne and Indian Village Community Association for monument lighting improvements. The City agrees to allocate up to $3,200.00 from District 5 CEDIT funds.

Discussion by Judy . Mike Avila moved to approve Item #7. Motion carried.

8. Approval of Agreement between the City of Fort Wayne and the State of Indiana U.S. Geological Survey for annual maintenance of ten level gauges for their early flood warning system in the amount of $25,950.00.

Approval of Agreement between the City of Fort Wayne and the State of Ohio U.S. Geological Survey for annual maintenance of the Rockford, Ohio survey gauge on the St. Mary's River. The cost is shared with the City of Fort Wayne, City of Decatur, the Maumee River Basin Commission and the Adams County Board of Commissioners. The City's share is $2,250.00.

Discussion by Kimberly Stier. Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Supplemental Agreement #1 to Local Public Agency between the City of Fort Wayne and DLZ for additional engineering survey, geotechnical investigation and coordination with permitting agencies for Work Order #12225, *Engle Road Trail – Statesman's Way to W. Jefferson Boulevard*. Compensation for services shall be increased by $15,700.00, bringing the total not-to-exceed fee to $112,000.00.

Discussion by Dawn Ritchie. Mike Avila moved to approve Item #9. Motion carried.

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Rock Solid Concrete for Contract #12249, *Bluffton Road Sidewalk* increasing the original contract price by $974.36. Including this Change Order the new contract price will be $59,008.36.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Garcia Concrete for Contract #12287, *Willowind Trail Concrete Street Repairs* decreasing the original contract price by $6,699.50. Including this Change Order the new contract price will be $72,246.50.

Discussion by Mario Trevino. Mike Avila moved to approve Item #11. Motion carried.

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #12289, *Avondale Drive Sidewalks* increasing the original contract price by $457.30. Including this Change Order the new contract price will be $12,469.30.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Change Order #2 & Final between the City of Fort Wayne and R.E. Crosby for Contract #2202-2009, *WPCP Raw Wastewater Pumps & Secondary Clarifier Improvements* decreasing the original contract price by $19,793.27. Including this Change Order the new contract price will be $2,135,454.78.

Discussion by Bill Maxwell. Mike Avila moved to approve Item #13. Motion carried.

14. Approval of recommendation from Street Light Engineering to accept the work performed by City Lights & Signals for Contract #348-11, *W. Jefferson Boulevard Underpass Lighting Improvements* as an integral part of the City's street light system.

Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of recommendation from Transportation Engineering Services to accept the following work as integral parts of the City's transportation system:

Contract #12249, *Bluffton Road Sidewalk* performed by Rock Solid Concrete.

Contract #12302, *2012 On Call Arterial Concrete Street Repairs* performed by Key Concrete.

Mike Avila moved to approve Item #15. Motion carried.

16. Approval of recommendation from City Utilities Engineering to accept the following work performed by R.E. Crosby for Contract #2202-2009, *WPCP Raw Wastewater Pumps and Secondary Clarifier Improvements* as an integral part of the City's sanitary sewer system.

Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of Full Release of Escrow received from R.E. Crosby for Contract #2202-2009, *WPCP Raw Wastewater & Secondary Clarifier Improvements*.

Mike Avila moved to approve Item #17. Motion carried.

18. Approval of Encroachment License Agreement between the City of Fort Wayne and Steininger R/E Investors for a monument sign located 5701 St. Joe Center Road. Right-of-Way has reviewed this encroachment and request approval.

Robert Kennedy moved to hold Item #18. Motion carried.

19. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $8,572,757.74 for the week of October 10, 2012.

Kumar Menon moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of October 10, 2012. Motion carried

20. Old Business:

21. New Business:

Meeting adjourned at 9:21 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
October 10, 2012

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:23 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Mike Avila and Victoria Edwards. Frank Suarez, Ron Sheppard, Anne Marie Smrchek, Molly McCray, Chuck Bailey – Contract Compliance, Michelle Nelson.

1. Approval of Board of Stormwater Management Minutes for the week of September 19, 2012.

   Robert Kennedy moved to hold Board of Stormwater Management Minutes for the week of September 19, 2012. Motion carried.

2. Improvement Resolution #83236, *Reed Road – Tamarack Additions Storm Drainage Improvements.*

   Discussion by Anne Marie Smrchek. Mike Avila moved to approve Item #2. Motion carried.

3. Approval of recommendation from City Utilities Engineering to reject all bids submitted for Resolution #83330, *Spy Run Planting Project.*

   Discussion by Anne Marie Smrchek. Mike Avila moved to approve Item #3. Motion carried. Item #3 must be presented at the Board of Public Works Meeting on October 17, 2012 due to bids received at the Board of Public Works Meeting on October 3, 2012.

4. Old Business.

5. New Business.

Meeting adjourned at 9:25 a.m.

Robert P. Kennedy, Chairman

ABSENT
Matthew A. Wirtz, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
October 17, 2012

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Mike Avila and Victoria Edwards. Matthew Wirtz, Ron Sheppard, Bill Maxwell, Zach Schortgen, Jon Moore, Craig Berndt, Mike Hicks, Molly McCray, Herb Berg, Bruce Johnson, Dawn Ritchie, Mario Trevino, Frank Suarez, Chuck Bailey – Contract Compliance, Michelle Nelson.

1. Approval of Board of Public Works Minutes for the week of October 10, 2012.

   Mike Avila moved to approve Board of Public Works Minutes for the week of October 10, 2012. Motion carried.

2. RECEIVE BIDS: Resolution #75608, Cured In-Place Pipe Package – Southwest Interceptor.

BIDDER	BID AMOUNT
Insituform	$1,945,300.40
Layne Inliner	$1,579,068.75
Ric-Man Detroit, Inc.	
SAK Construction	$1,846,630.00
Spiniello Company	
Engineer's Estimate	$1,801,075.50

3. Improvement Resolution #51083, *Fairfield Avenue Street Lighting Improvements*.

   Discussion by Bruce Johnson & Herb Berg. Mike Avila moved to approve Item #3. Motion carried.

4. Improvement Resolution #75809, *2012 Cured In-Place Pipe Package #3 – Small Diameter*.

   Discussion by Jon Moore. Mike Avila moved to approve Item #4. Motion carried.

5. Resolution #99-10-17-12-1, *Partial Release of Public Sanitary Sewer and related Easement for D.O. McComb & Sons located at 2307 West Main Street*.

   Discussion by Craig Berndt. Mike Avila moved to approve Item #5. Motion carried.

6. Recommendation from Transportation Engineering to award the following

   Resolution #12321, *Thieme Drive Wood Guardrail Installation* to Arrow Fence in the amount of $9,946.28.

   Resolution #51082, *Buckfield Court Lighting Improvements* to L.A. Electric in the amount of $10,577.20.

   Contract Compliance concurs with these awards.

Mike Avila moved to approve Items #6. Motion carried.

7. Approval of Owner – Contractor Agreement between the City of Fort Wayne and National Power Rodding for Resolution #75791, *General Manhole Rehabilitation Package #2 - 2012*. Compensation for services performed shall be $77,664.20.

Mike Avila moved to approve Item #7. Motion carried.

8. Approval of Supplemental Agreement #2 to Local Public Agency between the City of Fort Wayne and A&Z Engineering for additional engineering work for Work Order #12224, *Covington Road Trail – Ladue Lane to I-69*. Compensation for services performed shall be increased by $2,500.00, bringing the total not-to-exceed fee to $102,340.00.

Discussion by Dawn Ritchie. Mike Avila moved to approve Item #8. Motion carried.

9. Approval of Change Order #1 & Final between the City of Fort Wayne and T-E Incorporated for Contract #3779N, *Edgewater Avenue Levee Repairs* decreasing the original contract price by $200,550.97. Including this Change Order the new contract price will be $612,500.03.

Discussion by Mario Trevino. Mike Avila moved to approve Item #9. Motion carried.

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #12299, *Lima Valley Drive Concrete Street Repairs* decreasing the original contract price by $2,909.40. Including this Change Order the new contract price will be $46,800.60.

Discussion by Mario Trevino. Mike Avila moved to approve Item #10. Motion carried.

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Mason Engineering for Contract #75510, *Headworks Biotrickling Filter* decreasing the original contract price by $36,798.93. Including this Change Order the new contract price will be $418,040.07.

Discussion by Zach Schortgen. Mike Avila moved to approve Item #11. Motion carried.

12. Approval of Change Order #1 between the City of Fort Wayne and Robert E. Crosby for Contract #2222-2009, *Aeration Blower Improvements, Phase II* increasing the original contract price by $58,275.00. Including the Change Order the new contract price will be $2,339,275.00.

Discussion by Bill Maxwell. Mike Avila moved to approve Item #12. Motion carried.

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Wayne Asphalt for Contract #2400-2011, *200 E. Berry Street Parking Lot Reconstruction & Improvements* increasing the original contract price by $14,160.87. Including this Change Order the new contract price will be $324,082.47.

Discussion by Ron Sheppard. Mike Avila moved to approve Item #13. Motion carried.

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Bercot, Inc. for Contract #2424-2011, *Greentree-Somerset Lateral Rehab* decreasing the original contract price by $18,013.89. Including this Change Order the new contract price will be $268,309.11.

Discussion by Ron Sheppard. Mike Avila moved to approve Item #14. Motion carried.

15. Approval of recommendation from City Utilities Engineering to accept the work performed by O'Neal Excavating & Construction for Contract #2012-S-07, *1120 E. Washington Boulevard – Indiana Tech Law School Sanitary Reroute* as integral parts of the City's sanitary sewer system.

Mike Avila moved to approve Item #15. Motion carried.

16. Approval of Release of Escrow between the City of Fort Wayne and Atlas Excavating for Contract #2168-2008, *State Road 3 – Ludwig to Dupont – Utility Relocation Project*.

Mike Avila moved to approve Item #16. Motion carried.

17. Approval of payment from the 2011 Waterworks B State Revolving Funds for the Northwest Pressure Zone Pump Station Improvement project, the Northwest Pumps 4 & 5 Improvement project, the Bluffton Road-Lower Huntington Water Main Replacement project, the Riverside, Hannas, Paramount Addition Water Main Replacement project and the Three Rivers Filtration Plant UV Disinfection Improvement project in the amount of $1,269,820.00.

Mike Avila moved to approve Item #17. Motion carried.

18. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $5,179,454.36 for the week of October 17, 2012.

Mike Avila moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of October 17, 2012. Motion carried.

19. Old Business:

20. New Business:

Meeting adjourned at 9:26 a.m.

Robert P. Kennedy, Chairman

ABSENT
Kumar Menon, Member

Mike Avila
Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINTES
October 17, 2012

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:27 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Matthew Wirtz, Mike Avila, and Victoria Edwards. Frank Suarez, Ron Sheppard, Molly McCray, Chuck Bailey – Contract Compliance, Michelle Nelson.

1. Approval of Board of Stormwater Management Minutes for the week of September 19, 2012.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of September 19, 2012. Motion carried.

2. Approval of Board of Stormwater Management Minutes for the week of October 10, 2012.

   Mike Avila moved to approve Board of Stormwater Management Minutes for the week of October 10, 2012. Motion carried.

3. Recommendation from City Utilities Engineering to award Resolution #83331, *Covington and Windpump Road Repair* to Crosby Excavating in the amount of $22,925.00. Contract Compliance concurs with this award.

   Matthew Wirtz moved to approve Item #3. Motion carried.

Meeting adjourned at 9:28 a.m.

Robert P. Kennedy, Chairman

ABSENT
Matthew A. Wirtz, Member

Mike Avila
Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
October 24, 2012

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Mike Avila and Victoria Edwards. Matthew Wirtz, Ted Nitza, Craig Berndt, John Clark, Mike Kiester, Doug Fasick, Mario Trevino, Matt Gratz, Jolie Walker, Frank Suarez, Chuck Bailey – Contract Compliance, Michelle Nelson.

1. Approval of Board of Public Works Minutes for the week of October 17, 2012.

   Mike Avila moved to approve Board of Public Works Minutes for the week of October 17, 2012. Motion carried.

2. Improvement Resolution #12323, *Hobson Road and Timberhill Drive Crosswalk*.

   Discussion by Mario Trevino. Mike Avila moved to approve Item #2. Motion carried.

3. Resolution #99-10-24-12-1, *Release of Partial Sanitary Sewer and Related Easement for the Indiana Tech Law School project located at 1120 East Washington Boulevard*.

   Discussion by Craig Berndt. Mike Avila moved to approve Item #3. Motion carried.

4. Approval of Leaf Disposal Contract between the City of Fort Wayne and National Serv-All. This contract will commence on October 24, 2012 and continue thereafter until December 31, 2012. The City will be charged at a rate of $23.95 per ton for all leaves delivered. Pricing is determined for the maximum tonnage that the City will deliver being 4,000 tons.

   Discussion by Matt Gratz. Mike Avila moved to approve Item #4. Motion carried.

5. Recommendation from City Utilities Engineering to award Resolution #75608, *2011 Cured In-Place Pipe Package – Southwest Interceptor* to Layne Inliner in the amount of $1,579,068.75. Contract Compliance concurs with this award.

   Mike Avila moved to approve Item #5. Motion carried.

6. Approval of recommendation from City Utilities Engineering to reject all bids submitted for Resolution #83330, *Spy Run Planting Project*.

   Mike Avila moved to approve Item #6. Motion carried.

7. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Central Industrial Contractors for Resolution #75486, *Golfview Lift Station Improvements*. Compensation for services performed shall be $11,000.00.

   Mike Avila moved to approve Item #7. Motion carried.

8. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Central Industrial Contractors for Resolution #75667, *Dupont Road Lift Station Improvements*. Compensation for services performed shall be $56,000.00.

Mike Avila moved to approve Item #8. Motion carried.

9. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Vaughn Industries for Resolution #2283-2010, *Combined Sewage Pump Station Substation Improvements*. Compensation for services performed shall be $881,343.35.

Mike Avila moved to approve Item #9. Motion carried.

10. Approval of Service Agreement between the City of Fort Wayne and Fort Wayne Community Schools, Anthis Career Center for continuation of work to repair concrete areas, grass and soil cuts. Compensation for services performed shall be a not-to-exceed fee of $95,000.00.

Discussion by John Clark. Mike Avila moved to approve Item #10. Motion carried.

11. Approval of Agreement between the City of Fort Wayne and the Town of Leo-Cedarville, Indiana for the transfer of two parcels of property for continued use as an improving public park. Compensation for services performed shall be $1.00.

Discussion by Ted Nitza. Mike Avila moved to approve Item #11. Motion carried.

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #12290, *Webster Street Concrete Street Repairs* decreasing the original contract price by $1,445.98. Including this Change Order the new contract price will be $34,358.52.

Discussion by Mario Trevino. Mike Avila moved to approve Item #12. Motion carried.

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #12316, *Southgate Plaza (Sidewalks adjacent to Pettit Avenue)* decreasing the original contract price by $1,618.13. Including this Change Order the new contract price will be $22,270.17.

Discussion by Mario Trevino. Mike Avila moved to approve Item #13. Motion carried.

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Culy Contracting for Contract #75707, *General Manhole Rehabilitation Package #1 – 2012* increasing the original contract price by $1,045.00. Including this Change Order the new contract price will be $80,290.00.

Discussion by Mike Kiester. Mike Avila moved to approve Item #14. Motion carried.

15. Approval of Change Order #2 & Final between the City of Fort Wayne and R.E. Crosby for Contract #2018-2007, *Lime Sludge Pumping & Draw-Off Phase 2* increasing the original contract price by $5,232.00. Including this Change Order the new contract price will be $339,639.42.

Discussion by Doug Fasick. Mike Avila moved to approve Item #15. Motion carried.

16. Approval of recommendation from City Utilities Engineering to accept the following work as integral parts of the City's sanitary sewer system:

Contract #2358-2010, *Headworks Biotrickling Filter* performed by Mason Engineering.

Contract 2012-S-04, *2307 W. Main Street McComb & Sons Sanitary Reroute* performed by TE Smith Builders, LLC.

Mike Avila moved to approve Item #16. Motion carried.

17. Approval of payment from 2009 Sewer Series B State Revolving Funds for the WPCP Aeration System Improvement Phase 2 project, the WPCP Raw Wastewater Pumps & Secondary Clarifier Improvements project, the Digester Electrical Building project, the CSSCIP Planning & Design project, the WPCP Digester #5 Upgrade project and the Pontiac Sewer Separation project in the amount of $620,068.00.

Mike Avila moved to approve Item #17. Motion carried.

18. Approval of payment from the 2011 Sewage Works B State Revolving Funds for the WPCP Combined Sewage Pump Station & Screening Building Improvement, the Headworks Biotrickling Filter Improvement, the First Flush Bleedback Improvement and the CSPS Substation Improvement in the amount of $1,523,141.00.

Mike Avila moved to approve Item #18. Motion carried.

19. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $263.09.

Mike Avila moved to approve Item #19. Motion carried.

20. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $3,878,007.85 for the week of October 24, 2012.

Mike Avila moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of October 24, 2012. Motion carried.

21. Old Business:

22. New Business:

Meeting adjourned at 9:20 a.m.

Robert P. Kennedy, Chairman

ABSENT
Kumar Menon, Member

Mike Avila
Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
October 31, 2012

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Craig Berndt, Jon Moore, Mike Hicks, Ron Sheppard, Justin Brugger, Mario Trevino, Frank Suarez, Chuck Bailey – Contract Compliance, Lindsay Haggerty.

1. Approval of Board of Public Works Minutes for the week of October 24, 2012.

   Mike Avila moved to approve Board of Public Works Minutes for the week of October 24, 2012. Motion carried.

2. Improvement Resolution #75715, *2012 General Open Cut Sewers.*

   Discussion by Jon Moore. Kumar Menon moved to approve Item #2. Motion carried.

3. Resolution #99-10-24-12-1, *Release of Partial Sanitary Sewer and Stormwater drainage Easement for the gas station/convenience store project located at 1932 Broadway.*

   Discussion by Craig Berndt. Mike Avila moved to approve Item #3. Motion carried.

4. Recommendation from Transportation Engineering to award Resolution #12323, *Hobson Road and Timberhill Drive Crosswalk* to Key Concrete in the amount of $8,666.00. Contract Compliance concurs with this award.

   Kumar Menon moved to approve Item #4. Motion carried.

5. Approval of Construction Contract #12321, *Thieme Drive Wood Guardrail Installation* between the City of Fort Wayne and Arrow Fence in the amount of $9,946.28.

   Mike Avila moved to approve Item #5. Motion carried.

6. Approval of Construction Contract #51082, *Buckfield Court Lighting Improvements* between the City of Fort Wayne and L.A. Electric in the amount of $10,577.20.

   Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Owner - Contractor Agreement between the City of Fort Wayne and Layne Inliner for Resolution #75608, *2011 Cured In-Place Pipe Package – Southwest Interceptor.* Compensation for services performed shall be $1,579,068.75.

   Mike Avila moved to approve Item #7. Motion carried.

8. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Harlow Enterprises for Resolution #75794, *Woodrow Vance Bioretention*. Compensation for services performed shall be $19,994.60.

Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of recommendation from Transportation Engineering Services to accept the work performed by T-E Incorporated for Contract #3779N, *Edgewater Avenue Levee Repair* as an integral part of the City's transportation system.

Mike Avila moved to approve Item #9. Motion carried.

10. Approval of payment from the 2009 Sewer Series B State Revolving Funds for the WPCP Aeration System Improvements phase 2 project, the Digester Electrical Building project and the WPCP Digester #5 Upgrade project in the amount of $38,107.00.

Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of payment from the 2011 Sewage Works B State Revolving Funds for the WPCP Combined Sewage Pump Station & Screening Buildings Improvement, the Headworks Biotrickling Filter Improvement and the First Flush Bleedback improvement in the amount of $77,133.00.

Mike Avila moved to approve Item #11. Motion carried.

12. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $4,729,864.44 for the week of October 31, 2012.

Kumar Menon moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of October 31, 2012. Motion carried.

13. Old Business:

14. New Business:

Meeting adjourned at 9:08 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
October 31, 2012

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:09 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Mike Avila, and Victoria Edwards. Frank Suarez, Ron Sheppard, Chuck Bailey – Contract Compliance, Lindsay Haggerty.

1. Approval of Board of Stormwater Management Minutes for the week of October 17, 2012.

   Mike Avila moved to approve Board of Stormwater Management Minutes for the week of October 17, 2012. Motion carried.

2. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Crosby Excavating for Resolution #83331, *Covington and Windpump Road Repair*. Compensation for services performed shall be $22,925.00.

   Mike Avila moved to approve Item #2. Motion carried.

3. Approval of recommendation from City Utility Engineering to accept the work performed by O'Neal Excavating for Contract #2007-ST-09, *New Covenant Church* as an integral part of the City's stormwater system.

   Mike Avila moved to approve Item #3. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:10 a.m.

Robert P. Kennedy, Chairman

ABSENT
Matthew A. Wirtz, Member

Mike Avila
Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
November 7, 2012

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Kirk Roberts, Matthew Wirtz, Molly McCray, Mike Kiester, Mario Trevino, Herb Berg, Russell Garriott, Jake Gillespie, Jolie Walker, Tom Gountras, Mark Knepper, Chuck Bailey – Contract Compliance. Mary Jane Slaton, Michelle Nelson, Lindsay Haggerty.

1. Approval of Board of Public Works Minutes for the week of October 31, 2012.

   Mike Avila moved to approve Board of Public Works Minutes for the week of October 31, 2012. Motion carried.

2. RECEIVE BIDS: Resolution #51083, Fairfield Avenue Street Lighting Improvements.

BIDDER	BID AMOUNT
Baseline Communications	
City Lights & Signals	$223,285.00
Martell Electric	$297,625.00
Miller Cable Company	$331,000.00
Shambaugh & Sons	$275,020.00
Engineer's Estimate	$231,516.00

3. RECEIVE BIDS: Resolution #83236, Reed Road – Tamarack Addition.

BIDDER	BID AMOUNT
API Construction	$203,845.00
Crosby Excavating	$206,266.00
Culy Contracting	$215,401.00
HIS Constructors	
Ironclad Excavating	
Pyramid Excavating	
Wisel Enterprises	
Engineer's Estimate	$240,065.00

4. Approval of Construction Contract #12323, *Hobson Road and Timberhill Drive Crosswalk* between the City of Fort Wayne and Key Concrete in the amount of $8,666.00.

   Kumar Menon moved to approve Item #4. Motion carried.

5. Approval of Service Agreement between the City of Fort Wayne and Community Corrections for repair of grass and soil cuts. Compensation for services performed shall be a not-to-exceed fee of $30,000.00.

Discussion by Kirk Roberts. Mike Avila moved to approve Item #5. Motion carried.

6. Approval of Amendment #1 to Service Agreement between the City of Fort Wayne and Fort Wayne Community Schools, Anthis Career Center for additional restoration. Compensation for services performed shall be increased by $25,000.00, bringing the total not-to-exceed fee to $120,000.00.

Discussion by Kirk Roberts. Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #12291, *2012 – 5th District Concrete Street Repairs* decreasing the original contract price by $4,628.59. Including this Change Order the new contract price will be $48,750.91.

Discussion by Mario Trevino. Mike Avila moved to approve Item #7. Motion carried.

8. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #12296, *Turf Lane Concrete Street Repairs* decreasing the original contract price by $2,762.43. Including this Change Order the new contract price will be $80,957.57.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Change Order #1 & Final between the City of Fort Wayne and Wayne Asphalt for Contract #75051, *Asphalt Pad for Yard Waste Area* decreasing the original contract price by $6,744.34. Including this Change Order the new contract price will be $103,259.32.

Discussion by Mike Kiester. Mike Avila moved to approve Item #9. Motion carried.

10. Approval of recommendation from Transportation Engineering Services to accept the work performed by Hipskind Concrete for Contract #12296, *Turf Lane Concrete Street Repairs* as an integral part of the City's transportation system.

Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of recommendation from Transportation Engineering Services to accept the following streets: YMCA Park Boulevard (300 centerline feet) and YMCA Park Drive (2500 centerline feet) within the YMCA Park as integral parts of the City's transportation system.

Mike Avila moved to approve Item #11. Motion carried.

12. Approval of recommendation from City Utilities Engineering to accept the following work as integral parts of the City's sanitary sewer system:

    Contract #75707, *General Manhole Rehabilitation Package #1* performed by Culy Contracting.

    Contract #2012-S-09, *Oak Crossing Apartments Public Sanitary* performed by Star Excavating.

Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Escrow Agreement between the City of Fort Wayne and Vaughn Industries for Contract #75783, *Combined Sewer Pump Station Substation Improvements*.

Mike Avila moved to approve Item #13. Motion carried.

14. Approval of payment from the 2009 Sewer Series B State Revolving Funds for the WPCP Aeration System Improvements Phase 2 project, the WPCP Raw Wastewater Pumps & Secondary Clarifier Improvements project and the Design Management Engineering Assistance project in the amount of $83,583.00.

Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of payment from the 2011 Waterworks B State Revolving Funds for the Northwest Pressure Zone Pump Station Improvement project, the Bluffton Road–Lower Huntington Water Main Replacement project, the Three Rivers Filtration Plant North-South Reservoir DI Piping Procurement and the Three Rivers Filtration Plant UV Disinfection Improvement in the amount of $1,623,173.00.

Mike Avila moved to approve Item #15. Motion carried.

16. Approval of payment from the 2011 Sewage Works B State Revolving Funds for the WPCP Combined Sewage Pump Station & Screening Buildings Improvement, the Headworks Biotrickling Filter Improvement, the First Flush Bleedback Improvement, the 2011 Cured In-Place Pipe Package #2-Small Diameter Improvement and the Combined Sewage Pump Station Substation Improvement in the amount of $106,878.00.

Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $2,755,995.54 for the week of November 7, 2012.

Mike Avila moved to approve Item #17. Motion carried.

18. Old Business:

19. New Business:

Introduction of Lindsay Haggerty, new Barrett Law Accountant by Michelle Nelson.

Meeting adjourned at 9:17 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
November 28, 2012

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Dan Smith, Tom Fox, Jon Moore, Nancy Townsend, Maria Gomez-Espino, Matthew Wirtz, , Mike Hicks, Wendy Reust, Mike Kiester, Dawn Ritchie, Doug Fasick, Amit Thakkar, Greg Weisser, Jay Bigham. Mario Trevino, Marsha King – Contract Compliance. Molly McCray, Mary Jane Slaton.

1. Approval of Board of Public Works Minutes for the week of November 7, 2012.

   Mike Avila moved to approve Board of Public Works Minutes for the week of November 7, 2012. Motion carried.

2. RECEIVE BIDS: Resolution #75809, 2012 Cured In-Place Pipe Package #3 – Small Diameter.

BIDDER	BASE BID AMOUNT	ALTERNATE 1
Insituform Technologies	**$931,101.20**	**$172,788.00**
Layne Inliner	**$1,005,873.00**	**No BID**
Miller Pipeline Corp.	**$954,823.00**	**$240,996.32**
SAK Construction	**$1,037,362.75**	**$85,760.00**
United Survey Inc.		
Engineer's Estimate	$	$

3. Improvement Resolution #3792N, *1100 East Cook Road Drainage Improvement.*

   Discussion by Mario Trevino. Kumar Menon moved to approve Item #3. Motion carried.

4. Resolution #99-11-14-12-1, *Conveyance of a Portion of City Light Real Estate for Stormwater Substation Property.*

   Discussion by Doug Fasick. Mike Avila moved to approve Item #4. Motion carried.

5. Recommendation from Street Lighting Engineering to award Resolution #51083, *Fairfield Avenue Street Lighting Improvements* to City Lights & Signals in the amount of $223,285.00. Contract Compliance concurs with this award.

   Kumar Menon moved to approve Item #5. Motion carried.

6. Approval of Professional Services Agreement between the City of Fort Wayne and Empower Results for Stormwater Strategic Communication Planning. Compensation for services performed shall be a not-to-exceed fee of $8,573.00.

   Discussion by Mary Jane Slaton. Mike Avila moved to approve Item #6. Motion carried.

7. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Brown & Caldwell for professional engineering services for the Southern Area Master Plan, Phase 2. Compensation for services performed shall be increased by $4,000.00, bringing the total not-to-exceed fee to $92,950.00.

Discussion by Wendy Reust. Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Non-Revocable License Agreement between the City of Fort Wayne and Indiana & Michigan (I&M) for Work Order #12224, *Covington Road Trail: Ladue Lane to I-69*.

Discussion by Dawn Ritchie. Mike Avila moved to approve Item #8. Motion carried.

9. Approval of Sanitary Sewer Contract #2012-S-11, #2012-S-12 and #2012-S-13, *Greater Cedar Creek Area Septic Elimination Project – Contract A, B & C* between the City of Fort Wayne and Allen County Regional Water and Sewer District to construct a local sanitary sewer system to serve Greater Cedar Creek. The project is privately and publically funded and located outside the City.

Discussion by Nancy Townsend. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Sanitary Sewer Contract #2012-S-14, *Flutter Road – Wheelock Road Area Septic Elimination Project* between the City of Fort Wayne and Allen County Regional Water and Sewer District to construct a local sanitary sewer system to serve Flutter Road & Wheelock Road. The project is privately funded and located outside the City.

Discussion by Nancy Townsend. Mike Avila moved to approve Item #10. Motion carried.

11. Approval of Sanitary Sewer Contract #2012-S-18, *Steeplechase at Parkview* between the City of Fort Wayne and Steeplechase at Parkview, LLC to construct a local sanitary sewer system to serve 11100 Diebold Road. The project is privately funded and located outside the City.

Discussion by Nancy Townsend. Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Wayne Asphalt for Contract #12283, *2012 – Resurfacing Package B* increasing the original contract price by $4,197.73. Including this Change Order the new contract price will be $447,325.33.

Discussion by Mario Trevino. Mike Avila moved to approve Item #12. Motion carried.

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #12288, *2012 – Miscellaneous Construction Package* decreasing the original contract price by $2,609.95. Including this Change Order the new contract price will be $45,869.30.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Wayne Asphalt for Contract #12305, *2012 – Resurfacing Package C* increasing the original contract price by $35,822.66. Including this Change Order the new contract price will be $923,405.21.

Discussion by Mario Trevino. Mike Avila moved to approve Item #14. Motion carried.

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #12313, *Crystal Springs Drive Concrete Street Repairs* decreasing the original contract price by $1,535.66. Including this Change Order the new contract price will be $90,546.34.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of Change Order #1 & Final between the City of Fort Wayne and R.E. Crosby for Contact #2342-2010, *Zanesville Lift Station #3 Rehabilitation* decreasing the original contact price by $6,695.50. Including this Change Order the new contract price will be $104,079.50.

Discussion by Mike Kiester. Mike Avila moved to approve Item #16. Motion carried.

17. Approval of Change Order #1 & Final between the City of Fort Wayne and R.E. Crosby for Contract #2426-2011, *Zanesville Lift Station #2 Rehabilitation* decreasing the original contract price by $10,650.00. Including this Change Order the new contract price will be $80,850.00.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of recommendation from City Utilities Engineering to accept the following work as integral parts of the City's sanitary sewer:

Contract #2012-S-02R, *3800-3900 Block Union Chapel* performed by Pyramid Excavating.

Contract #2400-2011, *200 E. Berry Street Parking Lot Reconstruction* performed by Wayne Asphalt.

Contract #2424-2011, *Greentree/Somerset Lateral Rehabilitation* performed by Bercot, Inc.

Mike Avila move to approve Items #18. Motion carried.

19. Approval of recommendation from City Utilities Engineering to accept the following work as integral parts of the City's water distribution system:

Contract #2012-W-04, *Coves of Perry Lake* performed by Pyramid Excavating.

Contract #2012-W-06, *Wellington Reserve Section I* performed by Pyramid Excavating.

Kumar Menon moved to approve Item #19. Motion carried.

20. Approval of Encroachment License Agreement between the City of Fort Wayne and Westlakes Community Association for entrance identification sign located at the South terminus of Westlakes Drive. Right-of-Way has reviewed this encroachment and request approval.

Mike Avila moved to approve Item #20. Motion carried.

21. Approval of Encroachment License Agreement between the City of Fort Wayne and Westlakes Community Association for entrance identification sign located at the West terminus of Lake Tahoe Drive. Right-of-Way has reviewed this encroachment and request approval.

Kumar Menon moved to approve Item #21. Motion carried.

22. Approval of Encroachment License Agreement between the City of Fort Wayne and Paint the Town Graphics for a sign over sidewalk located at 2036 Broadway. Right-of-way has reviewed this encroachment and request approval.

Mike Avila moved to approve Item #22. Motion carried.

23. Approval of payment from the 2012 Sewage Works State Revolving Funds for the Lexington & Oakdale Storm Sewer Extension, the Snider High School Sewer Separation, the Fairfax Sewer Extension, the 2012 Small Diameter Sewer Cured In-Place Pipe project, the 2012 Medium Diameter Sewer Cured In-Place Pipe project, the WPP CEPT Pilot, the WPP Effluent Pump Station & Pond 3 Improvement, the LTCP Management Consultant Assistance and the WPP Primary & Secondary Treatment Capacity project in the amount of $717,672.00.

Kumar Menon moved to approve Item #23. Motion carried.

24. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $49,821.28.

Mike Avila move to approve Item #24. Motion carried.

25. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $3,564,223.90 for the week of November 14, 2012.

Kumar Menon moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of November 14, 2012. Motion carried.

26. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $14,551,434.44 for the week of November 21, 2012.

Mike Avila moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of November 21, 2012. Motion carried.

27. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $1,364,259.67 for the week of November 28, 2012.

Kumar Menon moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of November 28, 2012. Motion carried.

28. Old Business:

29. New Business:

Meeting adjourned at 9:34 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
November 28, 2012

BC
RC BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:36 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Matthew Wirtz, Mike Avila, and Victoria Edwards. Mike Kiester, Marsha King – Contract Compliance, Mary Jane Slaton.

1. Approval of Board of Stormwater Management Minutes for the week of September 19, 2012.

2. Approval of Board of Stormwater Management Minutes for the week of October 31, 2012.

   Matthew Wirtz moved to approve Items #1 & 2. Motion carried.

3. Recommendation from City Utilities Engineering to award Resolution #83236, *Reed Road – Tamarack Addition Storm Drainage Improvements* to API Construction in the amount of $203,845.00. Contract Compliance concurs with this award.

   Mike Avila moved to approve Item #3. Motion carried.

4. Approval of Release of Escrow between the City of Fort Wayne Board of Stormwater Management and Reinhart's Excavating for Contract #604-2003, *Farwood Avenue-Hystone Drive Sewer & Drainage Improvements*.

   Matthew Wirtz moved to approve Item #4. Motion carried.

5. Old Business.

6. New Business.

Meeting adjourned at 9:38 a.m.

Robert P. Kennedy, Chairman

Matthew A. Wirtz, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
December 5, 2012

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, and Victoria Edwards. Greg Weisser, Jay Bigham. Matthew Wirtz, Mike Hicks, Anne Marie Smrchek, John Clark, Mario Trevino, Dawn Ritchie, Chuck Bailey – Contract Compliance. Molly McCray, Michelle Nelson.

1. Approval of Board of Public Works Minutes for the week of November 28, 2012.

   Kumar Menon moved to approve Board of Public Works Minutes for the week of November 28, 2012. Motion carried.

2. RECEIVE BIDS: Resolution #75715, General Open-Cut Sewers 2012.

BIDDER	BID AMOUNT
All Star Construction	**$242,900.00**
API Construction	$265,502.25
CAT Excavating	
Crosby Excavating	**$263,875.00**
Culy Contracting	
T-E Inc.	**$209,600.00**
Wisel Enterprises	
Engineer's Estimate	**$343,000.00**

3. Recommendation from City Utilities Engineering for Annual On-Call Emergency Construction Services as needed on Water and Sewer System Repairs.

   Discussion by John Clark. Kumar Menon moved to approve Item #3. Motion carried.

4. Recommendation from City Utilities Engineering to correct the scrivener's error for Resolution number #99-11-14-12-1, *Conveyance of a Portion of City Light Real Estate for Stormwater Substation Property* passed by the Board of Public Works on November 28, 2012. The correct Resolution number is #99-11-28-12-1.

   Kumar Menon moved to approve Item #4. Motion carried.

5. Recommendation from Transportation Engineering to award Resolution #3792N, *1100 East Cook Road Drainage Improvement* to Hipskind Concrete in the amount of $8,297.00. Contract Compliance concurs with this award.

   Kumar Menon moved to approve Item #5. Motion carried.

6. Recommendation from City Utilities Engineering to award Resolution #75809, *2012 Cured In-Place Pipe Package #3 – Small Diameter* to Insituform Technologies in the amount of $931,101.20. Contract Compliance concurs with this award.

   Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Construction Contract #51083, *Fairfield Avenue Street Lighting Improvements* between the City of Fort Wayne and City Lights & Signals in the amount of $223,285.00.

Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Local Public Agency Contract between the City of Fort Wayne and DLZ for Work Order #12119, *Johnny Appleseed Park to Shoaff Park Trail, Phase 1-B*. Compensation for services performed shall be $87,582.63.

Discussion by Dawn Ritchie. Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #12271, *North Anthony Crosswalk* decreasing the original contract price by $96.00. Including this Change Order the new contract price will be $18,293.00.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #12323, *Hobson Road and Timberhill Drive Crosswalk* decreasing the original contract price by $11.60. Including this Change Order the new contract price will be $8,654.40.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Kurtz Excavating for Contract #1948-2007, *Bluffton Road – Lower Huntington Road, Phase I* decreasing the original contract price by $23,720.00. Including this Change Order the new contract price will be $517,275.00.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Change Order #1 & Final between the City of Fort Wayne and S.J. Louis Construction for Contract #2223-2009, *Becketts Run Relief Interceptor, Phase I* increasing the original contract price by $296,979.60. Including this Change Order the new contract price will be $6,215,952.60.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #12. Motion carried.

13. Recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Contract #12323, *Hobson Road and Timberhill Drive Crosswalk* as an integral part of the City's transportation system.

Kumar Menon moved to approve Item #13. Motion carried.

14. Recommendation from City Utilities Engineering to accept the following work as integral parts of the City's sanitary sewer system:

Contract #2426-2011, *Zanesville Lift Station #2 Rehabilitation* performed by R.E. Crosby.

Contract #2012-S-15, *Tuscany Section II Sanitary* performed by Fleming Excavating.

Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of payment from the 2009 Sewer Series B State Revolving Funds for the WPCP Aeration System Phase 2 project, the WPCP Raw Wastewater Pumps & Secondary Clarifier Improvements, the WPCP Digester Electrical Building & Upgrades and the Snider/Glenwood Park Separation project in the amount of $252,375.00.

Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of payment from the 2011 Waterworks B State Revolving Funds for the Northwest Pressure Zone Pump Station Improvement, the Bluffton Road – Lower Huntington Road Water Main Replacement project and the Three Rivers Filtration Plant UV Disinfection Improvement in the amount of $2,467,785.00.

Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of Barrett Law Final Assessment Roll for Resolution #12288, Miscellaneous Construction Package – 2012.

Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $10,457,401.81 for the week of December 5, 2012.

Kumar Menon moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of December 5, 2012. Motion carried.

19. Old Business:

20. New Business:

Meeting adjourned at 9:20 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

ABSENT
Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
December 5, 2012

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:21 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Matthew Wirtz, and Victoria Edwards. Anne Marie Smrchek, Mike Kiester, Chuck Bailey – Contract Compliance. Michelle Nelson.

1. Approval of Board of Stormwater Management Minutes for the week of November 28, 2012.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of November 28, 2012. Motion carried.

2. Improvement Resolution #83235, *Haffner Drive Storm Drainage Improvements*.

   Discussion by Anne Marie Smrchek. Matthew Wirtz moved to approve Item #2. Motion carried.

3. Improvement Resolution #83329, *St. Joe – DeRome Stormwater Improvements*.

   Discussion by Anne Marie Smrchek. Matthew Wirtz moved to approve Item #3. Motion carried.

4. Improvement Resolution #83332, *Production Road and Investment Drive Drainage Improvements*.

   Discussion by Anne Marie Smrchek. Matthew Wirtz moved to approve Item #4. Motion carried.

5. Approval of Owner – Contractor Agreement between the City of Fort Wayne Board of Stormwater Management and API Construction for Resolution #83236, *Reed Road – Tamarack Addition Storm Drainage Improvements*. Compensation for service performed shall be $203,845.00.

   Matthew Wirtz moved to approve Item #5. Motion carried.

6. Approval of Change Order #1 & Final between the City of Fort Wayne Board of Stormwater Management and Crosby Excavating for Contract #83331, *Covington Road and Windpump Road Repair* decreasing the original contract price by $6,427.15. Including this Change Order the new contract price will be $16,497.85.

   Discussion by Mike Kiester. Matthew Wirtz moved to approve Item #6. Motion carried.

7. Recommendation from City Utility Engineering to accept the work performed by Crosby Excavating for Contract #2012-ST-02, *Greenlawn Funeral Home Storm – 6750 Covington Road* as an integral part of the City's stormwater system.

   Matthew Wirtz moved to approve Item #7. Motion carried.

8. Approval of Escrow Agreement between the City of Fort Wayne Board of Stormwater Management and API Construction for Contract #83236, *Reed Road – Tamarack Addition Storm Drainage Improvements.*

Matthew Wirtz moved to approve Item #8. Motion carried.

9. Old Business.

10. New Business.

Meeting adjourned at 9:27 a.m.

Robert P. Kennedy, Chairman

Matthew A. Wirtz, Member

ABSENT
Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
December 12, 2012

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Jolie Walker, Jake Gillespie. Matthew Wirtz, Mike Hicks, Anne Marie Smrchek, Nathan Baggett, Mike Kiester, Zach Schortgen, Maria Gomez-Espino, Nancy Townsend. Mario Trevino, Dawn Ritchie, Chuck Bailey – Contract Compliance. Molly McCray, Michelle Nelson, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of December 5, 2012.

   Kumar Menon moved to approve Board of Public Works Minutes for the week of December 5, 2012. Motion carried.

2. Improvement Resolution #75807, *WPCP Primary/Secondary Treatment & Digester Process Upgrades*.

   Discussion by Zach Schortgen. Mike Avila moved to approve Item #2. Motion carried.

3. Recommendation from City Utilities Engineering to award Resolution #75715, *General Open-Cut Sewers 2012* to T-E Incorporated in the amount of $209,600.00. Contract Compliance concurs with this award.

   Kumar Menon moved to approve Item #3. Motion carried.

4. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Insituform Technologies for Resolution #75809, *2012 Cured In-Place Pipe Package #3 – Small Diameter*. Compensation for service performed shall be $931,101.20.

   Mike Avila moved to approve Item #4. Motion carried.

5. Approval of Sanitary Sewer Contract #2012-S-20R, *Hopewell Addition Septic Elimination* between the City of Fort Wayne and Andrew Hipps to construct a local sanitary sewer system to serve Hopewell Addition. The funding source for this project is a Public and private partnership per the terms of the approved septic elimination policy. This project is located inside the City.

   Discussion by Nancy Townsend. Kumar Menon moved to approve Item #5. Motion carried.

6. Approval of Professional Services Agreement between the City of Fort Wayne and Commonwealth Engineers for route selection, design, bidding and construction services for Work Order #75797, *Swift Interceptor Relief Sewer, Phase III*. Compensation for services performed shall be $137,693.00.

   Discussion by Nathan Baggett. Mike Avila moved to approve Item #6. Motion carried.

7. Approval of Professional Services Agreement between the City of Fort Wayne and Kurtec to provide programming services during construction for Work Order #75589, *St. Joseph – Beckett Run Equalization Facility*. Compensation for service performed shall be $47,000.00.

Discussion by Nathan Baggett. Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Local Public Agency Contract between the City of Fort Wayne and INdot for construction for Work Order #12224, *Covington Road Trail between Ladue Lane and I-69*. Compensation for service performed shall be $387,000.00. Federal Congestion Mitigation Air Quality Funds will pay 80% and the City share will be 20%.

Discussion by Dawn Ritchie. Mike Avila moved to approve Item #8. Motion carried.

9. Approval of Service Agreement between the City of Fort Wayne and R&R Visual for Work Order #75635, *Sonar, Closed Circuit Television Inspection for Siphons and Sewers*. Compensation for service performed shall be $212,534.39.

Discussion by Mike Hicks. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Supplemental #2 to Local Public Agency Contract between the City of Fort Wayne and INdot for preliminary engineering services for Work Order #12224, *Covington Road Trail between Ladue Lane and I-69*. Compensation will be increased by $2,500.00, bringing the total to $102,340.00. The increase of $2,500.00 is funded 80% with Federal congestion Mitigation Air Quality Funds and the City share will be 20%.

Discussion by Dawn Ritchie. Mike Avila moved to approve Item #10. Motion carried.

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #12309, *Bahama Drive Concrete Street Repairs* increasing the original contract price by $8,345.74. Including this Change Order the new contract price will be $116,659.74.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of recommendation from Transportation Engineering Services to accept the following work as integral parts of the City's transportation system:

Contract #12271, North Anthony Crosswalk performed by Hipskind Concrete.

Contract #12283, *Resurfacing Package B – 2012* performed by Wayne Asphalt.

Contract #12288, *Miscellaneous Construction Package – 2012* performed by Key Concrete.

Contract #12290, *Webster Street Concrete Street Repair* performed by Key Concrete.

Contract #12291, *5th District Concrete Street Repairs – 2012* performed by Key Concrete.

Contract #12297, *Caribou Drive Concrete Street Repairs* performed by Key Concrete.

Contract #12299, *Lima Valley Drive Concrete Street Repairs* performed by Hipskind Concrete.

Contract #12304, *On Call Local Concrete Street Repairs* performed by Hipskind Concrete.

Contract #12305, *Resurfacing Package C – 2012* performed by Wayne Asphalt.

Contract #12309, *Bahama Drive Concrete Street Repairs* performed by Hipskind Concrete.

Contract #12313, *Crystal Springs Drive Concrete Street Repairs* performed by Hipskind Concrete.

Contract #12316, *Southgate Plaza Sidewalks* performed by Key Concrete.

Contract #7346-11, *Meijer Drive Trail and Sidewalk Improvements* performed by Hipskind Concrete.

Mike Avila moved to approve Item #12. Motion carried.

13. Approval of recommendation from City Utilities Engineering to accept the work performed by R.E. Crosby for Contract #2342-2010, Zanesville Lift Station #3 Rehabilitation as integral part of the City's sanitary sewer system.

Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of payment from 2011 Sewage Works B State Revolving Funds for the WPCP Combined Sewage Pump Station & Screening Buildings Improvement and the First Flush Bleedback Improvement in the amount of $988,613.00.

Mike Avila moved to approve Item #14. Motion carried.

15. Approval of payment from the 2012 Sewage Works State Revolving Funds for the Lexington & Oakdale Storm Sewer Extension project, the Snider High School Sewer Separation project, the Fairfax Sewer Extension project, the 2012 CIPP Package #2 – Small Diameter project, the 2012 CIPP Package #1 – Medium Diameter project, the WPP CEPT Pilot project, the WPP Effluent Pump Station project and the WPP Primary & Secondary Treatment Capacity project in the amount of $1,057,133.00.

Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of Special Street Permit between the City of Fort Wayne and QSW Development Corporation to construct Crossbridge Place within The Courtyards at Dawson's Creek, Section II located at the northeast corner of Till Road and Dawson's Creek Boulevard.

Discussion by Mario Trevino. Mike Avila moved to approve Item #16. Motion carried.

17. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $57,078.05.

Kumar Menon moved to approve Item #17. Motion carried.

18. Recommendation to correct the scriveners error on the final assessment for Resolution #12288, *Miscellaneous Construction Package 2012* passed by the Board of Public Works on December 5, 2012.

Mike Avila moved to approve Item #18. Motion carried.

19. Approval of City Utilities Accounting Claims in the amount of $952,358.84 for the week of December 5, 2012.

Kumar Menon moved to approve City Utilities Accounting Claims for the week of December 5, 2012. Motion carried.

20. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $4,543,668.36 for the week of December 12, 2012.

Mike Avila moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of December 12, 2012. Motion carried.

21. Old Business:

22. New Business:

Meeting adjourned at 9:23 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
December 12, 2012

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:21 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Matthew Wirtz, Mike Avila and Victoria Edwards. Anne Marie Smrchek, Mike Kiester, Chuck Bailey – Contract Compliance. Michelle Nelson, Frank Suarez.

1. Approval of Board of Stormwater Management Minutes for the week of December 5, 2012.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of December 5, 2012. Motion carried.

2. Approval of Professional Services Agreement between the City of Fort Wayne and The Secant Group for professional engineering services for Stormwater Utility Programming. Compensation for services performed shall be $70,000.00.

   Discussion by Anne Marie Smrchek. Mike Avila moved to approve Item #2. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned at 9:28 a.m.

Robert P. Kennedy, Chairman

Matthew A. Wirtz, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
December 19, 2012

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Mark Knepper. Matthew Wirtz, Mike Kiester, Zach Schortgen, Andrew Schipper, Kelly Bajic, Ted Nitza, Ron Sheppard, Len Poehler, Justin Brugger, Mark Gensic, John Clark, Gail Bradley, Nancy Townsend. Dawn Ritchie, Kelly Lundberg – Contract Compliance. Michelle Nelson, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of December 12, 2012.

   Mike Avila moved to approve Board of Public Works Minutes for the week of December 12, 2012. Motion carried.

2. RECEIVE BIDS: Resolution #75807, WPCP Primary/Secondary Treatment and Digester Process Upgrades Guaranteed Savings Contract.

BIDDER	RFP RECEIVED
Bowen Engineering Corp.	X
F.A. Wilhelm Construction	
Johnson Controls, Inc.	
Kokosing Construction	X

3. Resolution #99-12-19-12-1, *Establishing the Upper Ely Area Sanitary Sewer Capital Improvement Surcharge*.

4. Resolution #99-12-19-12-2, *Establishing the Upper Ely Sanitary Sewer Area Connection Fee*.

   Discussion by Nancy Townsend. Kumar Menon moved to approve Items #3 &4. Motion carried.

5. Improvement Resolution #66160, *Bluffton Road and Lower Huntington Road Area Water Main Replacement, Phase 2*.

   Discussion by Andrew Schipper. Mike Avila moved to approve Item #5. Motion carried.

6. Approval of Construction Contract #3792N, *1100 East Cook Road Drainage Improvement* between the City of Fort Wayne and Hipskind Concrete in the amount of $8,297.00.

   Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for professional engineering services for Work Order #75824, *WPCP Northside Project Coordination*. Compensation for services performed shall be $93,000.00.

Discussion by Zach Schortgen. Mike Avila moved to approve Item #7. Motion carried.

8. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for professional engineering services for Resolution #2382-2010, *CS Pond #1 – First Flush & Bleedback Facilities Programming*. Compensation for services performed shall be $10,400.00.

Discussion by Zach Schortgen. Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Professional Services Agreement between the City of Fort Wayne and Black & Veatch Corporation for Work Order #65942, *Three Rivers Filtration Plant UV Disinfection SCADA Server Improvements*. Compensation for services performed shall be $53,084.00.

Discussion by Andrew Schipper. Mike Avila moved to approve Item #9. Motion carried.

10. Approval of Professional Services Agreement between the City of Fort Wayne and VS Engineering for Work Order #75810, *Lennox Avenue – Fairfax, Phase II*. Compensation for services performed shall be $98,418.00.

Discussion by Kelly Bajic. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Service Agreement between the City of Fort Wayne and Ironclad Excavating for Work Order #75604, *Subsurface Utility Exploration for Ewing Street East/West, Phase I*. Compensation for services performed shall be $20,397.00.

Discussion by Kelly Bajic. Mike Avila moved to approve Item #11. Motion carried.

12. Approval of Local Public Agency Contract between the City of Fort Wayne and INdot for construction and construction engineering for Work Order #12225, *Engle Road Trail*. Compensation for services performed shall be $548,000.00.

Discussion by Dawn Ritchie. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Supplemental #2 to Local Public Agency Contract between the City of Fort Wayne and INdot for preliminary engineering services for Work Order #12225, *Engle Road Trail*. Compensation for services performed shall be increased by $15,700.00, bringing the total fee to $112,000.00. The increase of $15,700.00 is funded 80% with Federal Funds and the City share will be 20%.

Discussion by Dawn Ritchie. Mike Avila moved to approve Item #13. Motion carried.

14. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and The Secant Group for extension in contract for Program and Project Management Assistance for City Utilities. Compensation for services performed shall be increased by $54,000.00, bringing the total fee to $225,520.00.

Discussion by Justin Brugger. Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Water Contract #2012-W-08, *Steeplechase at Parkview* between the City of Fort Wayne and Steeplechase at Parkview, LLC to construct a local water main system to serve Steeplechase at Parkview. The project is privately funded and located outside the City.

Discussion by Nancy Townsend. Mike Avila moved to approve Item #15. Motion carried.

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Central Industrial Contractors for Contract #75486, *Golfview Lift Station Improvements* decreasing the original contract price by $5,500.00. Including this Change Order the new contract price will be $5,500.00.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of Change Order #1 & Final between the City of Fort Wayne and R.G. Zachrich Construction for Contract #2414-2011, *Griswold Lift Station Improvements* decreasing the original contract price by $12,696.26. Including this Change Order the new contract price will be $410,553.74.

Discussion by Mike Kiester. Mike Avila moved to approve Item #17. Motion carried.

18. Approval of Title Sheet between the City of Fort Wayne and INdot for Work Order #12224, *Covington Road Trail – Ladue Lane to I-69.*

Discussion by Dawn Ritchie. Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of recommendation from Transportation Engineering Services to accept the work performed by Hipskind Concrete for Contract #7337-11, *Pontiac Streetscape* as an integral part of the City's transportation system.

Mike Avila moved to approve Item #19. Motion carried.

20. Approval of recommendation from City Utilities Engineering to accept the following work as integral parts of the City's sanitary sewer system:

Contract #2223-2009, *Beckett Run Relief Sewer* performed by S.J. Louis Construction.

Contract #2314-2010, *Rothman/Hazelett Road Septic Elimination* performed by Kurtz Excavating.

Contract #2414-2011, *Griswold Lift Station Improvements* performed by R.G. Zachrich construction.

Contract #2436-2011, *South Bend/Bellaire Storm Sewer Improvement* performed by Pyramid Excavating.

Contract #2012-S-17, *9801 St. Joe Road – Reifenberg Property Septic Elimination* performed by Pyramid Excavating.

Kumar Menon moved to approve Items #20. Motion carried.

21. Approval of recommendation from City Utilities Engineering to accept the following work as integral parts of the City's water distribution system:

Contract #1948-2007, *Bluffton Road – Lower Huntington Road, Phase I: Water Main Replacement* performed by Kurtz Excavating.

Contract #1978-2007, *Anthony Wayne Village – Mount Vernon Water Main Replacement* performed by Atlas Excavating.

Contract #2012-W-07, *Tuscany Section II* performed by Fleming Excavating.

Mike Avila moved to approve Items #21. Motion carried.

22. Approval of Release of Escrow received from Atlas Excavating for Contract #1978-2007, *Anthony Wayne Village – Mount Vernon Water Main Replacement.*

Kumar Menon moved to approve Item #22. Motion carried.

23. Recommendation from City Utilities Development Services to correct the scrivener's error for Resolution #99-10-24-12-1, *Release of Partial Sanitary Sewer and Stormwater Drainage Easement for the Gas Station/Convenience Store project located at 1932 Broadway* passed by the Board of Public Works on October 31, 2012. The correct Resolution number is #99-10-31-12-1.

Mike Avila moved to approve Item #23. Motion carried.

24. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $18,358,008.79 for the week of December 19, 2012.

Kumar Menon moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of December 19, 2012. Motion carried.

25. Old Business:

26. New Business:

Meeting adjourned at 9:31 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
December 19, 2012

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:21 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Matthew Wirtz, Mike Avila and Victoria Edwards. Anne Marie Smrchek, Mike Kiester, Len Poehler, Nancy Townsend, Justin Brugger, Mark Knepper, Mark Gensic, John Clark, Ron Sheppard, Gail Bradley, Kelly Lundberg – Contract Compliance. Michelle Nelson, Lindsay Haggerty, Frank Suarez.

1. Approval of Board of Stormwater Management Minutes for the week of December 12, 2012.

   Matthew Wirtz moved to approve Stormwater Management Minutes for the week of December 12, 2012. Motion carried.

2. Approval of recommendation from City Utility Engineering to accept the following work as integral parts of the City's Stormwater system:

   Contract #83313, *Windsong Court Storm Drainage Improvements* performed by Crosby Excavating.

   Contract #83331, *Covington Road and Windpump Road Repair* performed by Crosby Excavating.

   Mike Avila moved to approve Items #2. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned at 9:34 a.m.

Robert P. Kennedy, Chairman

Matthew A. Wirtz, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

JOINT BOARD OF PUBLIC WORKS AND STORMWATER MANAGEMENT MINUTES
December 19, 2012

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:37 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:37 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Kumar Menon, Matthew Wirtz, Mike Avila and Victoria Edwards. Mike Kiester, Mark Gensic, Ron Sheppard, John Clark, Mark Knepper, Justin Brugger, Nancy Townsend, Len Poehler, Gail Bradley. Michelle Nelson, Lindsay Haggerty, Frank Suarez.

1. Approval of City Utilities 2013 Annual Budget.

Discussion by Len Poehler and Matthew Wirtz. Power Point provided. Mike Avila moved to approver City Utilities 2013 Annual Budget. Motion carried.

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT

Robert P. Kennedy, Chairman

Matthew A. Wirtz, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

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